

CITY OF HORICON  
TID JOINT REVIEW BOARD

The City of Horicon TID Joint Review Board met on Tuesday, August 25, 2020 at 10:04 a.m. via Zoom.

Members Present: James Grigg, City of Horicon  
Russell Kottke, Dodge County  
Rich Appel, Horicon School District  
Lisa Pollard, Moraine Park Technical College

Members Absent: Dave Magnussen, Fifth Member at Large (appointed during meeting)

Also, in attendance was Scott Harrington of Vandewalle & Associates, Ben Rohr of Vandewalle & Associates, and Kristen Jacobson, City Clerk-Treasurer.

James Grigg opened nominations for TID Joint Review Chairperson.

Motion by Rich Appel, second by Russell Kottke, to elect James Grigg as the TID Joint Review Board Chairperson (there were no other nominations).

Motion approved on a voice vote with no objections.

Motion by James Grigg, second by Rich Appel, to appoint Dave Magnussen as the Fifth Member at Large (there were no other nominations).

Motion approved on a voice vote with no objections.

Scott Harrington, of Vandewalle & Associates, conducted a brief review of the proposed TID #4 Amendment No. 2 Project Plan. Changes to the Project Plan are being triggered by improvements to Sure-Fire Inc and the City's effort to retain the business. Project Plan changes include reduction of 3 residential parcels to accommodate the addition of Sure-Fire, reduction of authorized spending by nearly \$3.6 million, expansion of projects to within ½ mile of the TID and focus on West Washington Business District.

Discussion was held relating to the timeline of the proposed TID #4 Amendment No. 2. The Plan Commission will hold a Public Hearing on the proposed Amendment on September 8<sup>th</sup> at 5:30 p.m., Council will vote on the Amendment on September 8<sup>th</sup> at 7 p.m.

Discussion was held relating to scheduling the final meeting date for the Joint Review Board to approve the TID #4 Amendment No. 2. Consensus to hold the meeting September 22, 2020 at 2 p.m. via Zoom.

Kristen Jacobson provided a brief overview of the Annual Reports for Tax Incremental Districts 4, 5, and 6 as well as an overview of activity budgeted for 2020.

An opportunity was provided for questions and discussion relating to TIDs 4, 5, and 6.

The proposed TID #4 Amendment No. 2 adoption timeline was reviewed.

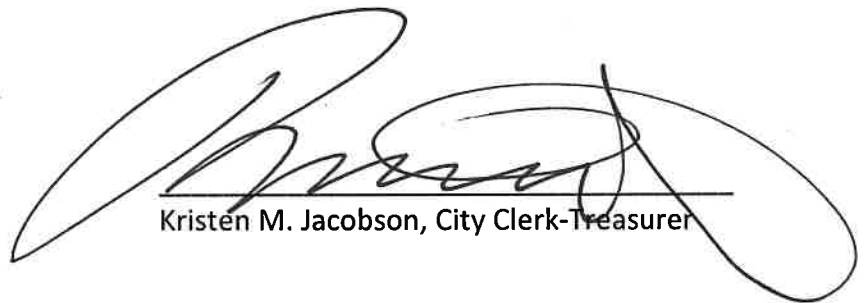
Non-Action Discussion:

Rich Appel questioned the activity currently occurring in Cityview. James Grigg stated work was being performed to enhance the berm located near the railroad.

Motion by Rich Appel, second by Russell Kottke, to adjourn.

Motion approved on a voice vote with no objections.

Meeting adjourned at 10:35 a.m.



Kristen M. Jacobson, City Clerk-Treasurer