

**JUNE 23, 2020
CITY OF EDGERTON
JOINT REVIEW BOARD**

The meeting was called to order at 3:00 p.m. All members attended via a web-based system.

Board members present were Jim Burdick with the City of Edgerton, Tracy Deavers with the Edgerton School District, Danette Rynes with Rock County, Chuck Hicklin with Dane County, and Renea Ranguette with Blackhawk Technical College.

A representative from the Madison Area Technical College was not present.

Also present was City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, and Edgerton citizen Warren Kukla.

ELECT CHAIR: A Jim Burdick/Chuck Hicklin motion to nominate Jim Burdick as chair passed on a 5/0 roll call vote.

ELECT MEMBER AT LARGE: A Jim Burdick/Renea Ranguette motion to nominate Warren Kukla as the Member-at-Large passed on a 5/0 roll call vote.

APPROVE MINUTES: A Tracy Deavers/Renea Ranguette motion to approve the minutes from the June 11, 2019 Joint Review Board passed on a 6/0 roll call vote.

REVIEW OF CITY OF EDGERTON TIF REPORTS AND STATUS: City Administrator Ramona Flanigan stated all the members should have received a summary of the annual tax incremental financial reports. The expenditure period of TIF #5 and TIF #7 have expired and the remaining two TIFs' expenditure period will be expiring within a few years.

TIF #6 is in the downtown area and is the most active. It is also a donor TIF to #7 that has been declared distressed. This means that increment from TIF #6 can be used to help pay off the project costs for TIF #7. It also extends the closing of TIF #6 so it can make those increment donations.

Warren Kukla asked what the status is of the site along N Main Street within TIF #6. City Administrator Ramona Flanigan stated the soil tests have come back with site contamination. The DNR is requesting more soil testing and is looking to find the responsible parties that contributed to the contamination for remediation. It is hoped that this will be settled and a project will be built on this site before the TIF expenditure period expires.

TIF #8 has current expenditures for the construction of infrastructure including a street and retention pond.

Having no other business before the Board, a Warren Kukla/Chuck Hicklin motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan, City Administrator