

MARCH 8, 2021
CITY OF EDGERTON
JOINT REVIEW BOARD – ANNUAL UPDATE

The meeting was called to order at 10:00 a.m. All members attended via a web-based system.

Board members present were Jim Burdick with the City of Edgerton, Dennis Pauli with the Edgerton School District, Danette Rynes with Rock County, Chuck Hicklin with Dane County, Renea Ranguette with Blackhawk Technical College, and Lori Grigg representative the Madison Area Technical College.

Also present was City Administrator Ramona Flanigan, and Edgerton citizen Jon Paulson.

ELECT CHAIR: A Danette Rynes/Dennis Pauli motion to nominate Jim Burdick as chair passed on a 6/0 roll call vote.

ELECT MEMBER AT LARGE: A Jim Burdick/Danette Rynes motion to nominate Jon Paulson as the Member-at-Large passed on a 7/0 roll call vote.

APPROVE MINUTES: A Jim Burdick/Danette Rynes motion to approve the minutes from the June 23, 2020 Joint Review Board passed on a 7/0 roll call vote.

REVIEW OF CITY OF EDGERTON TIF REPORTS AND STATUS: City Administrator Ramona Flanigan stated all of the City's TIFs are in their later stages with either the expenditure period expired or soon to expire. TIF #5 has closed as of last week. It is the only Dane County TIF in the City.

TIF #6 in the downtown area 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.

TIF #8's last year of expenditures was in 2020. The last TIF expenses were for a road extension and retention pond.

Having no other business before the Board, a Lori Grigg/Jon Paulson motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan, City Administrator