



**NOTICE OF JOINT REVIEW BOARD MEETING
REGARDING THE 2021 TID ANNUAL REPORT
FOR TAX INCREMENTAL DISTRICT (TID) NO. 1
IN THE VILLAGE OF WAUSAUKEE, WISCONSIN**

MINUTES

1. Call to Order – JRB Chairperson Pat Tracy called the meeting to order at 4:48 pm. Joint Review Board members in attendance were Pat Tracy, Village President, Ruth Jicha, member-at-large, and Chet Lamers, NWTC (appeared virtually). Members John Guarisco, Marinette County, and Jared Deschane, Wausaukee School District, were absent. Also present were Administrator/Clerk/Treasurer Sara Pullen, and Art Bahr with MSA (appeared virtually).
2. Standing Joint Review Board Appointments (if needed) – None needed.
3. Review of Annual TIF District #1 Annual Report – Art Bahr presented the 2021 TID Annual Report to the Board members. He stated that total revenues were zero since this was the TID's first year, but there has been development within the TID since it's creation so the members can expect to see revenues for 2022. The only expenses reported were administration and professional service charges associated with the TID's creation.
4. Adjourn – Jicha made a motion seconded by Tracy to adjourn the meeting at 4:59 pm. Motion carried.

Submitted by SP