

**DRAFT MINUTES
JOINT REVIEW BOARD
CITY OF FITCHBURG
TAX INCREMENTAL DISTRICT NO. 10 CREATION
December 7, 2015 at 3:00 p.m.**

**Fitchburg City Hall
5520 Lacy Road**

Present: Tom Hovel, city representative and Chair; Charles Hicklin, county representative; Brian Nowicki for Sylvia Ramirez, Madison College representative; Elton Crim, public member.

Also Present: Michael Zimmerman, Chuck Chavla, Michael Harrigan

1. **Call to order**—Chairperson Tom Hovel, called the meeting to order at 3:01 pm.
2. **Review and Consideration of minutes from organizational meeting of Oct. 19, 2015**—Motion by Hicklin, second by Nowicki to approve the minutes, was carried.
3. **Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Common Council approving the creation**

Harrigan reviewed the changes to the project plan from that originally provided to the board for the October meeting. The changes included: (A) an increase of project cost from \$2.5 million to \$3.37 million, mainly due to grade changes and potential utility work in Fish Hatchery Road. (B) The increase in project costs takes payout to about 2030 instead of the originally intended 2027. Base value is \$1.2 million, and the anticipated increase to the base value will be about \$14 million. The board had no questions or comments on the plan alterations.
4. **Consideration of resolution approving Tax Increment District No. 10**--Motion by Hicklin, second by Crim to approve, was carried. The board signed two copies of the resolution. The city retained one copy and the other copy was provided to Harrigan.
5. **Determine whether to designate the Joint Review Board and/or remain as a Standing Joint Review Board, or to disband following adjournment**--Motion by Hicklin, second by Crim to remain as a Joint Review Board, was carried.
6. **Adjourn**—Motion by Crim second by Hicklin to adjourn at 3:12 pm, was carried.