



## CITY OF FITCHBURG

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5520 Lacy Road  
Fitchburg, WI 53711-5318

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### **DRAFT Minutes JOINT REVIEW BOARD**

### **CITY OF FITCHBURG TAX INCREMENTAL DISTRICT NO. 9 CREATION June 16, 2015 at 2:00 p.m.**

**Fitchburg City Hall - Meeting Room**  
*5520 Lacy Road*

Present: Elton Crim, Citizen Member  
Tom Hovel, City Member  
Chuck Hicklin, Dane County  
Tim Casper, Madison College

Absent With Excuse: Derrell Connor, Verona Area School District

Also Present: Tony Roach, City Administrator  
Mike Zimmerman, Economic Development Director  
James Mann, Ehler's

1. **Call to order** at 2:05 p.m. by Hovel
  2. **Review and consideration of minutes from organizational meeting**
    - a. Moved by Hicklin, seconded by Casper to approve
    - b. Motion 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**
    - a. Committee reviewed and asked questions
  4. **Consideration of resolution approving Tax Incremental District No. 9 creation**
    - a. Moved by Hicklin, seconded by Casper to approve
    - b. Motion carried
  5. **Consideration to disband**
    - a. Moved by Hicklin, seconded by Casper to approve
    - b. Motion carried at 2:18 p.m.
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