

**JOINT REVIEW BOARD PROCEEDINGS**  
**August 14, 2019**

The Joint Review Board of the City of Amery met on August 14, 2019 at City Hall in the Committee Meeting Room.

Mayor, Paul Isakson of the City of Amery called the meeting to order at 8:30 a.m.

Present: Dave Rasmussen-MSA; Amery School District Administrator, Sean Doerfler; James Beistle-WITC; Mike Karuschak, Jr.; and Stan Proden.

Staff present: City Administrator, Kim Moore and City Clerk-Treasurer, Patty Bjorklund.

Others present: Mayor, Paul Isakson.

**Appoint Chairperson to Amery Joint Review Board.  
(Standing Joint Review Board)**

Motion by Beistle and seconded by Proden to appoint Mayor, Isakson as Chairperson of the Joint Review Board.

Ayes - 5                      Nays - 0                      Motion Carried.

**Appoint Member-At-Large to Amery Joint Review Board.  
(Standing Joint Review Board)**

Motion by Mayor, Isakson and seconded by Beistle to appoint Karuschak as member-at-large.

Ayes – 6                      Nays – 0                      Motion Carried.

**Review of draft Project Plans and Boundaries of TID #9 and TIF #8.**

Dave Rasmussen of MSA presented reports and information regarding Project Plans and Boundaries of TID #9 and TIF #8.

Discussion took place regarding how creation of TID #9 will take place. The TID year will begin on January 1, 2019. Any values and increment will start then. The presentation of the request will go to City Council on September 4, 2019 as a possible approval. Followed by the Joint Review Board meeting again to review after council approval. The Joint Review Board has the final say on TID #9 creation.

Discussion took place regarding how amendment of TIF #8 will take place. TIF #8 was created on June 6, 2016 as a mixed-use district. The district would be amended in the project plan and boundaries have been changed to include extra boundaries within the TIF. Again, the request will go to City Council on September 4, 2019 as a possible approval. Followed by the Joint Review Board meeting again to review after council approval. The Joint Review Board has the final say on TIF #8 amendment.

Dave gave a TID summary of the following TID's:

TID #5 – Industrial Use. Formed September 28, 1992. The life of the TID was 27 years. The TID was closed by Resolution 05-2019 on April 3, 2019. Current Value is \$6,527,500. 2020 Tax Increment (estimate) will be \$178,760 for Affordable Housing, Infrastructure Improvements.

TID #6 – Rehab & Conservation Use. Formed May 5, 2004. The life of the TID is 27 years. The TID will terminate on May 5, 2031. Current Value is \$12,009,700. 2020 Tax Increment (estimate) will be \$328,894.

TID #7 – Mixed-Use. Formed May 30, 2010. The life of the TID is 20 years. The TID will terminate September 30, 2030. Current Value is \$2,255,700. 2020 Tax Increment (estimate) will be \$61,774.

TID #8 – Mixed-Use. Formed June 9, 2016. The life of the TID is 20 years. The TID will terminate June 9, 2036. Current Value is \$430,300. 2020 Tax Increment (estimate) will be \$12,879.

Total Value Increment is \$21,263,200. Total Equalized Value of Amery is \$225,445,600. It was noted that by law, the Joint Review Board needs to meet yearly to discuss the TID, TIF's. This is the 3<sup>rd</sup> year that the law has been in effect.

The next Joint Review Board Meeting will be: Wednesday, September 25, 2019 @ 8:30 a.m.

Motion by Beistle and seconded by Karuschak to adjourn at 9:01 a.m.

Ayes - 5                      Nays-0                      Motion Carried.

Respectfully Submitted,

Patty Bjorklund, WCMC/CMC/CMTW  
City Clerk-Treasurer  
August 14, 2019