

**Minutes**  
**TIF District Joint Review Board Meeting**  
**Thursday, July 18, 2019**  
**Held at Spring Green Village Office**  
**154 N. Lexington Street**  
**3:30 p.m.**

1. **Call to order and attendance:** Wendy Crary Clerk called the meeting to order at 3:37 p.m. Joint Review Board Members present: Elizabeth Geoghegan-Sauk County, Linda Spencer-Madison College, Brian Krey-River Valley School District, Tom Gorman-At Large Member, and Joel Marcus-Village of Spring Green. Others present: Wendy Crary and Greg Jewell.
2. **Selection of Chairperson for the Village of Spring Green Joint Review Board.** Motion by Gorman, second by Krey to nominate Joel Marcus as Chairperson for the Village of Spring Green Joint Review Board. Motion passed with all in favor.
3. **Review and approve agenda:** Krey moved and Gorman seconded to approve the agenda as presented. Motion passed with all in favor.
4. **Review and consideration of minutes of April 26, 2017.** Krey moved and Spencer seconded to approve minutes of April 26, 2017. Motion passed with all in favor.
5. **Discussion and possible action regarding review of annual report and the performance and status of Tax Increment District No. 6.** Greg Jewell provided and reviewed information regarding Tax Increment District No. 6 to accompany the 2018 TID Annual Report. The information included; Project Plan Summary, Tax Increment Pro Forma, Debt Service Plan, Cash Flow Estimates, Financing Summary, and Estimated Project Costs. Krey moved and Spencer seconded to accept the annual report and the performance and status of Tax Increment District No. 6. Motion passed with all in favor.
6. **General Public Comment.** There was no general public comment at this time.
7. **Adjourn.** Gorman moved and Geoghegan seconded to adjourn at 3:46 p.m. Motion passed with all in favor.