

**Village of Spring Green
Joint Review Board Meeting**

Thursday, July 16, 2020

**Meeting held via Zoom & Teleconference due to COVID 19 Health Emergency
2:00 p.m.**

1. **Call to order and attendance:** Wendy Crary Clerk called the meeting to order at 2:00 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, Greg Jewell, and Todd Deibert.
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 Geoghegan seconded to approve the agenda as presented. Motion passed with all in favor.
4. **Read and approve minutes of July 18, 2019.** Gorman moved and Krey seconded to approve minutes of July 18, 2019. 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 gave a brief review of all projects completed and information regarding Tax Increment District No. 6 to accompany the 2019 TID Annual Report. Spencer moved and Krey 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.** Geoghegan moved and Spencer seconded to adjourn at 2:08 p.m. Motion passed with all in favor.