## **MINUTES**

## Village of Spring Green Joint Review Board Meeting

Thursday, July 8, 2021
Meeting held via Zoom & Teleconference
3:00 p.m.

- 1. **Call to order and attendance:** Wendy Crary called the meeting to order at 3:00 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 Robin Reid-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 Robin Reid 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. **Read and approve minutes of July 16, 2020.** Geoghegan moved and Krey seconded to approve minutes of July 16, 2021. 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 projects completed and information regarding Tax Increment District No. 6 to accompany the 2020 TID Annual Report. Geoghegan 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.** Krey moved and Geoghegan seconded to adjourn at 3:07 p.m. Motion passed with all in favor.