MINUTES

Village of Spring Green Joint Review Board Meeting

Wednesday, July 6, 2022 Meeting held via Zoom & Teleconference 3:00 p.m.

Call to order and attendance: Wendy Crary called the meeting to order at 3:02 p.m.
Joint Review Board Members present: Elizabeth Geoghegan-Sauk County, Shawna Marquardt-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 Marquardt 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:** Geoghegan moved and Marquardt seconded to approve the agenda as presented. Motion passed with all in favor.
- 4. **Read and approve minutes of July 8, 2021.** Gorman moved and Geoghegan seconded to approve minutes of July 8, 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 2021 TID Annual Report. Geoghegan moved and Marquardt 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.** Marquardt moved and Geoghegan seconded to adjourn at 3:07 p.m. Motion passed with all in favor.