MINUTES Village of Spring Green Joint Review Board Meeting Thursday, May 25, 2023 Meeting held in-person and virtually via Zoom & Teleconference 11:00 a.m.

- Call to order and attendance: Wendy Crary called the meeting to order at 11:01 a.m. Joint Review Board Members present: In-Person - Tom Gorman-At Large Member. Virtually - Elizabeth Geoghegan-Sauk County, Shawna Marquardt-Madison College, Brian Krey-River Valley School District, and Robin Reid-Village of Spring Green. Others present: In-Person - Wendy Crary and Tyler Wilkinson.
- 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:** Geoghegan moved and Marquardt seconded to approve the agenda as presented. Motion passed with all in favor.
- 4. **Read and approve minutes of July 6, 2022.** Krey moved and Geoghegan seconded to approve minutes of July 6, 2022. 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. Wendy Crary gave a brief review of the 2022 TID Annual Report. Krey moved and Gorman 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 11:08 a.m. Motion passed with all in favor.