

AGENDA

JOINT REVIEW BOARD

CITY OF STEVENS POINT

TAX INCREMENTAL DISTRICT NO. 6 PROJECT PLAN / BOUNDARY AMENDMENT

January 26, 2011 @ 1:00 p.m.

**County Annex Building
1462 Strongs Avenue
Conference Room 2**

1. Call to order
2. Roll call
3. Review and consideration of minutes from organizational meeting
4. Review the public record, planning documents, Plan Commission resolution adopting amendment to the project plan, and resolution passed by the Common Council approving the amendment
5. Consideration of resolution approving Tax Incremental District No. 6's Amendment
6. Consideration to disband
7. Adjournment

Any person who has special needs while attending these meetings or needing agenda materials for these meetings should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715)346-1569. TDD #346-1556 or by mail at 1515 Strongs Avenue, Stevens Point, Wisconsin 54481

A QUORUM OF THE COUNCIL MAY ATTEND THESE MEETINGS.

**JOINT REVIEW BOARD
RESOLUTION APPROVING THE PROJECT PLAN & BOUNDARY
AMENDMENT OF
TAX INCREMENTAL DISTRICT NO. 6,
CITY OF STEVENS POINT**

WHEREAS, the City of Stevens Point seeks to amend the project plan and boundaries for Tax Incremental District No. 6 (the "District"), and

WHEREAS, Wisconsin Statutes, Section 66.1105 requires that a Joint Review Board (the "Board") shall convene to review the proposal, and

WHEREAS, the Board consists of one representative chosen by the School District; one representative chosen by the Wisconsin Technical College District System; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and one public member, and

WHEREAS, the public member and board's chairperson were selected by a majority vote of the other Board members before the public hearing under Section 66.1105 (4)(a) and (e), Wisconsin Statutes, was held, and

WHEREAS, all Board members were appointed and the first Board meeting held within 14 days after the notice was published under Section 66.1105 (4)(a) and (e), Wisconsin Statutes, and

WHEREAS, the Board has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the District and adopting the Project Plan amendment, and the resolution passed by the Common Council approving the amendment of the District under Section 66.1105 (4)(gm), Wisconsin Statutes;

WHEREAS, project costs benefitting the District are to be made outside of, but within a one-half mile radius of the District, pursuant to Wisconsin Statutes Section 66.1105(2)(f)1.n, as identified in the project plan; and

WHEREAS, the Board has considered whether, and concluded that, the District continues to meet the following criteria:

1. The development expected in the District would not occur without the use of tax increment financing and the amendment of a tax incremental district.
2. The economic benefits of the District, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

BE IT FURTHER RESOLVED that the Board approves the Project Plan and Boundary Amendment of this District.

Passed and adopted this _____ day of _____, 20__.

Joint Review Board

Representing

Portage County

Stevens Point Area School District

Mid-State Technical College District

City of Stevens Point

Public Member