

REPORT OF THE JOINT REVIEW BOARD MEETING

Monday, January 3, 2011 – 4:30 p.m.

PRESENT: John Schlice (City of Stevens Point), Steve Smith (Mid-State Technical College), Jeff Presley (Stevens Point School District), and Patti Dreier (Portage County).

ALSO PRESENT: Dawn Gunderson (Ehlers), Mayor Halverson, Director Ostrowski, Cathy Dugan, Rich Sommer, Bill Yudchitz, Matthew Brown, Reid Rocheleau, and Bernard Coerper.

1. Call to order

Schlice called the meeting to order at 4:00 p.m.

2. Election and/or reaffirmation of Chairperson

Schlice explained that he has been the chairperson in the past, and would serve as the chairperson if the Board so wished.

Moved by Schlice to affirm himself as chairperson; seconded by Dreier. Motion carried 3-0 with Smith abstaining.

3. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

Motion by Schlice to appoint Bo DeDecker as the Board's public member; seconded by Presley. Motion carried 3-0 with Smith abstaining.

4. Discuss responsibilities of the Joint Review Board

Gunderson provided a review of the responsibilities of the Joint Review Board, and the process involved in amending a project plan and territory.

5. Review & discuss project plan

Gunderson reviewed the project plan, explaining the significant changes, including the addition of two properties 2408-32-2029-51 (1201 Third Ct.) and 2408-32-2029-61 (1101 Centerpoint Dr.). These parcels are also known as the CenterPoint Mall property and the former Dunham's Sports property.

Ostrowski explained the proposed project and associated expenditures that require the amendment to the project plan. These items include:

- 1201 Third Ct. Property Acquisition - \$1,875,000
- 1101 Centerpoint Dr. Property Acquisition - \$694,000
- Demo/Parking/Third Street - \$1,041,000

- MSTC Building Improvement Costs - \$2,150,000
- Other Building Improvement Costs - \$100,000

Presley asked what the assessed values were of the two properties. Gunderson indicated that the assessed values were \$1,036,100 for the mall, and \$268,500 for the former Dunham's Sports. There is also \$43,310 in personal property.

Dreier indicated that she is interested in the public input.

6. Set next meeting date

The next meeting date was set for 1-26-11 at 1:00 p.m., or within 30 days of Common Council Action. The location is to be determined.

7. Adjourn

The meeting adjourned at 4:15 p.m.