

REPORT OF BOARD OF JOINT REVIEW  
August 3, 2015 – 1:00 PM  
Lincoln center – 1519 Water Street

PRESENT: Michael Ostrowski (City of Stevens Point), Patty Dreier (Portage County), Nelson Dahl (Mid-State Technical College), and John Schlice (Public Member).

ABSENT: Tom Owens (Stevens Point Area School District).

ALSO PRESENT: Dawn Gunderson Elhers Financial Advisor/Vice President, Comptroller Treasurer Corey Ladick, and City Attorney Andrew Beveridge.

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1. Roll Call.

Discussion and possible action on the following:

2. Review and consideration of minutes from the organizational meeting July 6, 2015.
  3. Review the public record, planning documents, Plan Commission resolutions adopting amendments to project plans, and resolutions passed by the Common Council approving the amendments.
  4. Consideration of resolution approving Tax Increment District No. 5's Amendment.
  5. Consideration of resolution approving Tax Increment District No. 7's Amendment.
  6. Determine whether to designate the Joint Review Board as a Standing Joint Review Board, or to disband following adjournment.
  7. Adjourn.
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1. Roll Call.

**Present: Ostrowski, Dreier, Dahl, Schlice**

Discussion and possible action on the following:

2. Review and consideration of minutes from the organizational meeting July 6, 2015.  
**Motion by Ms. Dreier to approve the minutes from the organizational meeting of July 6, 2015; seconded by Mr. Schlice. Motion carried 4-0.**
3. Review the public record, planning documents, Plan Commission resolutions adopting amendments to project plans, and resolutions passed by the Common Council approving the amendments.  
Mr. Ostrowski explained that the Stevens Point Plan Commission adopted the resolutions on July 6, 2015 and the Stevens Point Common Council adopted the resolutions on July 20, 2015, both have been provided in the packet for review.
4. Consideration of resolution approving Tax Increment District No. 5's Amendment.  
**Motion by Mr. Schlice to approve Tax Increment District No. 5 Amendment; seconded by Mr. Dahl. Motion carried 4-0.**
5. Consideration of resolution approving Tax Increment District No. 7's Amendment.

**Motion by Mr. Schlice to approve Tax Increment District No. 7's Amendment; seconded by Ms. Dreier. Motion carried 4-0.**

6. Determine whether to designate the Joint Review Board as a Standing Joint Review Board, or to disband following adjournment.

**Motion by Ms. Dreier to disband the Joint Review Board following adjournment; seconded by Mr. Schlice. Motion carried 4-0.**

7. Adjourn.

Meeting adjourned at 1:02 PM.