



**CITY OF ADAMS  
TIF DISTRICT(S) NO. 2 AND NO. 3 AMENDMENT(S)  
FIRST JOINT REVIEW BOARD MEETING  
TUESDAY SEPTEMBER 3, 2013 – 4:30 P.M.  
ADAMS CITY HALL  
101 NORTH MAIN STREET  
ADAMS, WISCONSIN**

**Call to Order:** The meeting was called to order by C. Sulik at 4:30 p.m.

**On roll:** Members present were Rick Waski representing A-F Area School District, Trena Larson Representing Adams County, JanAlyn Baumgartner representing City of Adams. Nelson Dahl representing Mid State Technical College arrived after roll call.

Others Present: City Clerk Winters, Betsy Feaster, Bill Euclide and Chuck Sulik of MSA Professional Services.

**Discuss Joint Review Board:** Mr. Sulik stated that we are proposing amendments to TID No. 2 and TID No. 3. He explained that Tax Increment Financing is an economic tool primarily for Cities and Villages through the State. It allows communities to generate income, to pay for improvements to make private development projects happen. With the GEITS Corporation this would be a major improvement to the City and the County. It's an alternative energy facility being proposed and estimates the cost of the facility of \$100-\$150 million. Not all would be taxable; the conservative estimate that is used is \$67 million in taxable, assessable property. Later this evening, the Planning Commission will hold the Public Hearing and take action on the Resolutions as will the Council. If in support, the resolutions will come back to the Joint Review Board and you will take action on it as well at the next meeting.

**Selection of Citizen Member:** Mayor Baumgartner nominated Bill Euclide. Having no more nominations the appointment of Bill Euclide as the Boards public member carried by general consent.

**Selection of Chairperson Member:** Motion by Waski, second by Euclide to elect Mayor Baumgartner as Chairperson. Having no more nominations Baumgartner was elected chairperson by general consent.

**Review Proposed TID(s) No. 2 and TID 3 Project Plan Amendment(s):** The project plan for both TID No. 2 and TID No. 3 were distributed to the board members and discussed by Mr. Sulik and the board.

**Set Next Meeting Date:** The Board set the next meeting date for Wednesday, September 18 at 4:30 p.m.

**Adjournment:** Motion by Waski, second by Nelson to adjourn. Motion carried unanimously. Meeting adjourned at 4:58 p.m.