

VILLAGE OF NEW AUBURN
JOINT REVIEW BOARD PROCEEDINGS
THURSDAY, JANUARY 13, 2022 AT 5:00 PM
Meeting Location: Village Hall, 130 E Elm St., New Auburn

Purpose of Meeting: Tax Incremental District No. 1 Amendment and Technical Life Extension Request

1. Call to Order

A meeting of the Village of New Auburn TIF District #1 Joint Review Board, was held Thursday, January 2022 at 5:00 p.m., at the Village Hall.

2. Roll call of JRB members

JRB members present: Randy Scholz, Chippewa County Administrator; Shannon Berg, Board Trustee–Village of Auburn; Scott Johnson, New Auburn School District by telephone at 5:15 p.m., and Tim Schilla, Public Citizen;

Absent: Angela Eckman, CVTC Representative due to phone technicalities.

Staff present: Ardith Story, Clerk-Treasurer

Guest: Josh Low, Ehlers Representative.

Others present: Ray French, WI Economic Development, and Dean Sayles (arriving at 5:30 pm)

3. Appointment and/or Reaffirmation of the JRB Public Citizen, Tim Schilla

Motion by Scholz/Berg to approve Tim Schilla as citizen to represent the Village of New Auburn. All aye. None opposed. Motion carried.

4. Election of a chairperson for JRB

Motion by Scholz/Schilla to appoint Shannon Berg as Chairperson. All aye. None opposed. Motion carried.

5. Discussion of responsibilities of the JRB

6. Review and discussion of Project Plan Amendment

Josh Low reviewed the TID at length including taking funding for new growth into the TID; continued discussion of the TID, history of the TID, and the basics of how a TID works.

7. Set next JRB Meeting Date

Future JRB meeting set for Thursday, February 24, 2022 at 5:00 p.m.

8. Review a Cash Flow Analysis showing that the TID #1 increment was negatively impacted in order to allow for additional time to pay incurred project costs for TID's affected by 2013 Act 145, Wis. Stats. 66.1105(7)(am)4 (Technical College 3-year Extension)

Thorough review and discussion of the cash flow for TID#1.

9. Approve the TID #1 Technical College Extension Resolution

Motion by Scholz/Berg to approve the TID#1 Technical College Extension Resolution.

10. Adjournment

Motion by Berg/Scholz to adjourn at 5:37 pm. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,
Municipal Clerk-Treasurer