CITY OF SHEBOYGAN

JOINT REVIEW BOARD MINUTES

Tuesday, May 24, 2022

OPENING OF MEETING

Members Present: Mayor Ryan Sorenson, Mark Boehlke, Roy Kluss, Roger TeStroete, and Roberta Filicky-Peneski **Staff/Officials Present**: Planning & Development Director Chad Pelishekmm

1. Call to Order

Mayor Sorenson called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of minutes from the October 22, 2021 meeting.

Motion by Mark Boehlke, second by Roy Kluss to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

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

Motion by Roger TeStroete, second by Mark Boehlke to reaffirm Roberta Filicky-Peneski as public member. Motion carried.

5. Election and/or reaffirmation of Chairperson.

Motion by Roger TeStroete, second by Roberta Filicky-Peneski to reaffirm Mayor Sorenson as Chairperson. Motion carried.

6. Discuss of responsibilities of the Joint Review Board.

Chad Pelishek explained the roles and responsibilities of the Joint Review Board.

7. Review and possible action of Tax Incremental District No. 16 territory project plan amendment.

Chad Pelishek explained that the amendment to TID 16 is to include the old Sheboygan Press Building which will be made into workforce apartments. The amendment is necessary to help with the \$500,000.00 gap due to the historical aspect of the building.

Phil Cosson, Ehlers Inc, explained that TID 16 is a mixed-use Tax Incremental District and that is a very healthy district. Adding this additional parcel will add to the overall income of this TID.

Motion by Roberta Filicky-Peneski, second Roy Kluss to recommend approval of the amendment. Motion carried.

NEXT MEETING

8. Next Meeting Date: TBD

ADJOURN

9. Motion to adjourn

Motion by Mark Boehlke, second by Roger TeStroete to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 3:42 p.m.