

CITY OF HORICON
TID JOINT REVIEW BOARD

The City of Horicon TID Joint Review Board met on Wednesday, July 11, 2018 at 6:04 p.m.

Members Present: James Grigg, City of Horicon
Russell Kottke, Dodge County
Dave Westimayer, Horicon School District
Tim Galvin, Fifth Member at Large (appointed during meeting)

Members Absent: Carrie Kasubaski, Moraine Park Technical College

Also in attendance was Kristen Jacobson, City Clerk-Treasurer.

Motion by Russell Kottke, second by Dave Westimayer, to appoint James Grigg as TID Joint Review Chairperson.

Motion approved on a voice vote with no objections.

Motion by James Grigg, second by Russell Kottke, to appoint Tim Galvin as the Fifth Member at Large.

Motion approved on a voice vote with no objections.

The Annual Report of Tax Incremental Districts 4 and 5 along with the Financial Statements for TIDs 4, 5, and 6 were sent to all members for their review.

Kristen Jacobson provided a brief overview of the activity in TIDs 4, 5, and 6 for 2017 as well as an overview of anticipated activity in 2018.

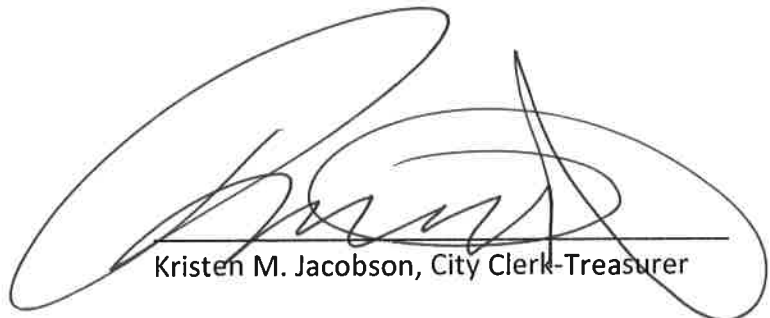
An opportunity was provided for questions and discussion on TIDs 4, 5, and 6.

Non-Action Discussion: None.

Motion by Russell Kottke, second by Dave Westimayer, to adjourn.

Motion approved on a voice vote with objections.

Meeting adjourned at 6:30 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ