

JOINT REVIEW BOARD PROCEEDINGS
September 26, 2019

The Joint Review Board of the City of Amery met on September 26, 2019 at City Hall in the Committee Meeting Room.

Mayor, Paul Isakson of the City of Amery called the meeting to order at 8:30 a.m.

Present: Dave Rasmussen-MSA; Amery School District Administrator, Sean Doerfler (Member); Josh Robinson-WITC (Member); Mike Karuschak, Jr. (Member-At-Large); and Stan Proden (Member).

Staff present: City Administrator, Kim Moore and City Clerk-Treasurer, Patty Bjorklund.

Others present: Mayor, Paul Isakson (Chairman of the Board).

Approval of Resolution #17-2019:

Resolution #17-2019 was presented for the Joint Review Board regarding Approving Creation of Tax Incremental Finance District No. 9 in the City of Amery.

Motion by Mike Karuschak, Jr. (Member-At-Large) to approve Resolution #17-2019 for approval of creation of TIF District #9 in the City of Amery. Seconded by, Stan Proden (Member).

Ayes – 6 Nays – 0 Motion Carried

Approval of Resolution #16-2019:

Resolution #16-2019 was presented for the Joint Review Board regarding Approving Amendment of TIF Incremental Finance District No. 8 in the City of Amery.

Motion by Mike Karuschak, Jr. (Member-At-Large) to approve Resolution #16-2019 for approval of Amendment of TIF District #8 in the City of Amery. Seconded by, Stan Proden (Member).

Ayes – 6 Nays – 0 Motion Carried

Motion by Mike Karuschak, Jr. (Member-At-Large) and seconded by Stan Proden (Member) to adjourn at 8:35 a.m.

Ayes - 6 Nays – 0 Motion Carried.

Respectfully Submitted,

Patty Bjorklund, WCMC/CMC/CMTW
City Clerk-Treasurer
September 26, 2019