

CITY OF HORICON
TID JOINT REVIEW BOARD

The City of Horicon TID Joint Review Board met on Thursday, April 6, 2023 at 9:09 a.m. via Zoom.

Members Present: Josh Maas, City of Horicon
Rich Appel, Horicon School District
Lisa Pollard, Morain Park Technical College

Members Absent: Dave Frohling, Dodge County
Dave Magnussen, Fifth Member of the Public

Also in attendance was Ben Rohr of Vandewalle & Associates, Scott Harrington of Vandewalle & Associates, and Kristen Jacobson, City Clerk-Treasurer.

Jacobson stated Mayor Josh Maas had been elected Chairperson and Dave Magnussen had been elected as the Fifth Member of the Public at the last Joint Review Board meeting.

Motion by Appel, second by Pollard, to reaffirm Mayor Josh Maas as the TID Joint Review Board Chairperson.

Motion approved on a voice vote with no objections.

Motion by Maas, second by Appel, to reaffirm Dave Magnussen as the Fifth Member of the Public.
Motion approved on a voice vote with no objections.

Ben Rohr conducted a brief review of the proposed TID #5 Project Plan Amendment No. 2. The Plan is being amended to permit the donation of up to \$250,000 of funds from TID #5 to TID #6 to fund a Façade and Building Improvement Program. The amendment does not change the spending level authorized in the current plan.

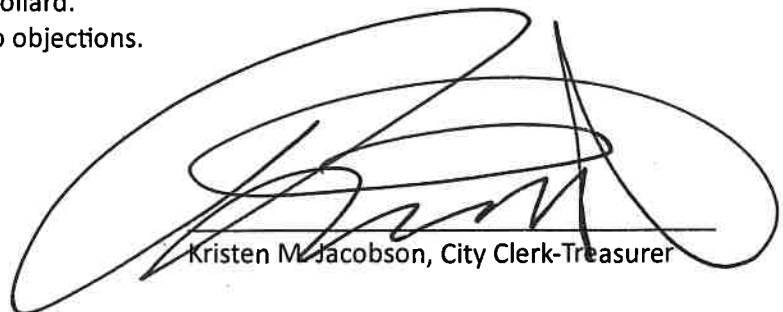
Ben Rohr conducted a brief review of the proposed TID #6 Project Plan Amendment No. 1. The Plan is being amended to add an additional parcel. The additional parcel is currently owned by the Horicon School District who is working with the City to get the parcel ready for sale for residential development.

Discussion was held relating to the parcel on South Finch Street.

Discussion was held relating to scheduling the final Joint Review Board to approve the two TID amendments. Consensus to hold the meeting May 3, 2023 at 1:00 p.m. via Zoom.

Motion by Appel to adjourn, second by Pollard.
Motion approved on a voice vote with no objections.

Meeting adjourned at 9:22 a.m.



Kristen M. Jacobson, City Clerk-Treasurer