

VILLAGE OF MCFARLAND

Joint Review Board

July 13, 2022

MINUTES

1. CALL TO ORDER.

Carolyn Clow called the meeting to order at 4:03 pm.

2. ATTENDANCE/ROLL CALL.

Members present: Carolyn Clow (Village President), Adam Gallagher (Dane County), Jeff Mahoney (McFarland School District), Laurie Grigg (MATC), Tammy Olson (Public Member).

Staff present: Andrew Bremer (McFarland Community & Economic Development Director) Karen Knoll (CED Specialist).

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

- a. Discussion and possible action to appoint Tammy Olson as the Public Member to the Joint Review Board for the Village of McFarland Tax Increment Finance Districts #3, #4, and #5.

Clow indicated Eric Thoresen stepped down after the June 31, 2021 meeting and the position of Public Member is currently vacant.

Mahoney moved to appoint Tammy Olson as the Public Member to the Joint Review Board for the Village of McFarland Tax Increment Finance Districts #3, #4, and #5. Gallagher seconded the motion. Motion carried 4-0.

Olson joined the meeting at 4:05 p.m.

- b. Discussion and possible action to accept the 2021 Annual Report for Tax Increment District #3.

Bremer reviewed the annual report for TID #3 as included in packets with members.

Mahoney moved to approve the 2021 Annual Report for tax increment District #3. Gallagher seconded the motion. Motion carried 5-0.

- c. Discussion and possible action to accept the 2021 Annual Report for Tax Increment District #4

Bremer reviewed the annual report for TID #4 as included in packets with members.

Mahoney moved to approve the 2021 Annual Report for tax increment District #4.
Grigg seconded the motion. Motion carried 5-0.

- d. Discussion and possible action to accept the 2021 Annual Report for Tax Increment District #5.

Bremer reviewed the annual report for TID #5 as included in packets with members.

Mahoney moved to approve the 2021 Annual Report for TID #5. Olson seconded the motion. Motion carried 5-0.

5. SCHEDULE NEXT MEETING DATE

To be determined

6. ADJOURNMENT

Mahoney moved to adjourn. Clow called the meeting adjourned by unanimous consent. Meeting adjourned at 4:21 p.m.