

VILLAGE OF MCFARLAND
Joint Review Board
June 20, 2023

1. CALL TO ORDER.

Carolyn Clow called the meeting to order at 3:16 pm.

2. ROLL CALL.

Members present: Carolyn Clow (Village President), Adam Gallagher (Dane County), Sylvia Ramirez (MATC).

Members absent: Jeff Mahoney (McFarland School District), Tammy Olson (Public Member).

Staff present: Andrew Bremer (McFarland Community & Economic Development Director)

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

- a. Motion to approve the minutes of the June 30, 2021 Joint Review Board meeting.

Clow moved to approve the June 20, 2021 minutes, seconded by Gallagher.
Motion carried 3-0.

- b. Motion to approve the minutes of the July 13, 2022 Joint Review board meeting.

Clow moved to approve the July 13, 2022 minutes, seconded by Gallagher.
Motion carried 3-0.

5. BUSINESS.

- a. Discussion and action to accept the 2022 Annual Report for Tax Increment District #3.

Bremer reviewed the annual report for TID #3 as included in packets with members.
Clow moved to accept the 2022 Annual Report for Tax Increment District #3. Ramirez seconded the motion. Motion carried 3-0.

- b. Discussion and action to accept the 2022 Annual Report for Tax Increment District #4

Bremer reviewed the annual report for TID #4 as included in packets with members.
Clow moved to accept the 2022 Annual Report for Tax Increment District #4. Gallagher seconded the motion. Motion carried 3-0.

- c. 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. Clow moved to accept the 2022 Annual Report for TID #5. Gallagher seconded the motion. Motion carried 3-0.

6. SCHEDULE NEXT MEETING DATE

To be determined

7. ADJOURNMENT

Clow moved to adjourn, seconded by Ramirez. Motion carried 3-0.
Meeting adjourned at 3:34 p.m.