

VILLAGE OF MCFARLAND
Joint Review Board
August 8, 2024

MINUTES

1. CALL TO ORDER.

Carolyn Clow called the meeting to order at 3:02 P.M.

2. ROLL CALL.

Members present: Carolyn Clow (Village President), Adam Gallagher (Dane County), Sylvia Ramirez (MATC), 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 4, 2024, Joint Review Board meeting.

Clow moved to approve the June 4, 2024, minutes, seconded by Mahoney.
Motion carried 5-0.

5. BUSINESS.

- a. Discussion and action to approve Joint Review Board Resolution #2024-01, A Resolution Approving the Creation of Tax Incremental Finance District No. 6.

Bremer provided the Board with an overview of the TID #6 Project Plan. Clow motioned to approve Joint Review Board Resolution #2024-01. Gallagher seconded the motion. Motion carried 5-0.

- b. Discussion and action to approve Joint Review Board Resolution #2024-02, A Resolution Approving an Allocation Amendment of Tax Incremental Finance District #3 to make it a Donor District to Tax Incremental Finance Districts No. 5 and No. 6.

Bremer provided the Board with an overview of the TID #3 Project Plan Amendment. Clow motioned to approve Joint Review Board Resolution #2024-02. Mahoney seconded the motion. Motion carried 4-0-1 with Olson recorded as an abstention due to dropped Zoom connection.

6. SCHEDULE NEXT MEETING DATE

To be determined

7. ADJOURNMENT

Gallagher moved to adjourn, seconded by Ramirez. Motion carried 4-0-1 with Olson recorded as an abstention due to dropped Zoom connection.

Meeting adjourned at 3:21 p.m.