

AGENDA

JOINT REVIEW BOARD MEETING

VILLAGE OF SPENCER

September 9, 2024 at 8:00 a.m.

The meeting will be held at the Spencer Village Hall, located at 105 Park Street.

1. Call to order.
2. Appointments.
 - a. Public member.
 - b. Chairperson.
3. Review a Cash Flow Analysis showing that Tax Incremental District No. 3 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval by resolution; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 (“Standard 3 Year Extension”).
4. Review a Cash Flow Analysis showing that the Tax Incremental District No. 3 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145, and consider approval by resolution; Wisconsin State Statutes 66.1105(7)(am)4 (“Technical College 3 Year Extension”).
5. Review a Cash Flow Analysis showing that Tax Incremental District No. 4 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval by resolution; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 (“Standard 3 Year Extension”).
6. Review the annual reports and the performance and status of each Tax Incremental District governed by the Joint Review Board as required by Wis. Stat. § 66.1105(4m)(f).
7. Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”
8. Adjourn.