

City of Monroe
Tax Incremental Finance District Joint Review Board
May 6, 2010

The Joint Review Board was called to order by Ryan Wilson.

Present at roll call were: Cathy Maurer-City of Monroe, Renea Rnaguette-Blackhawk Tech, Sherri Hawkins-Green County, Ron Olson-Monroe School District, Ryan Wilson from Fehr-Graham & Assoc., City Attorney Rex Ewald, and City Clerk Carol Stamm.

Sherri Hawkins nominated Carol Stamm as the Public Member to the Joint Review Board. There were no other nominations. By unanimous voice vote, Carol Stamm was appointed as the public member to the Joint Review Board.

Carol Stamm nominated Sherri Hawkins to be the Chairperson. There were no other nominations. By unanimous voice vote, Sherri Hawkins was appointed the Chairperson of the Joint Review Board.

Ryan Wilson of Fehr-Graham & Associates reviewed the TID 6 amendment with the Board.

Questions and discussion took place.

Motion made by Carol Stamm and seconded by Renea Ranguette to hold the next meeting on June 3, 2010 at 10:30 am at the Monroe City Hall. Motion carried.

Motion to adjourn made by Renea Ranguette and seconded by Cathy Maurer. Motion carried.

Carol J. Stamm