

City of Monroe  
Tax Incremental Finance District Joint Review Board  
July 8, 2010

The Joint Review Board was called to order by Sherri Hawkins.

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

There were no corrections to the minutes.

The board reviewed the public record, planning documents, and resolutions passed by the Plan Commission and City Council related to "Allocation Amendment No. 2 to the Project Plan of Tax Incremental District No. 6".

After more review, motion made by Carol Stamm and seconded by Cathy Maurer to approve Resolutions Approving Adoption of Allocation Amendment No. 2 to the Project Plan of Tax Incremental District No. 6. Motion carried unanimously.

Motion to adjourn made by Cathy Maurer and seconded by Carol Stamm. Motion carried.

Carol J. Stamm