

CITY OF GILLETT
JOINT REVIEW BOARD MEETING & PLANNING COMMITTEE
Public Hearing

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

TUESDAY, OCTOBER 23, 2018 – 6:00 PM
MINUTES

Chairperson McCarthy called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Nanette Mohr, Josh McCarthy, Matt Stroik, Sandy Hubbard, Irene Drake, Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Greg Sekela Oconto County Representative, Art Bahr with MSA Engineering.

Open Meeting Law has been complied with.

AGENDA ITEMS:

1. **Public Hearing:** Regarding a proposed Project Amendment for Tax Incremental Finance (TIF) District No. 3 The proposed amendment will allow projects within a ½ mile radius of the present Tax Increment Financing District #3 to be eligible projects for the purpose Tax Increment Financing.-Public Hearing called open- No Public Present

2. Committee discussion and possible action regarding the proposed resolution to amend the Project Plan for Tax Increment Financing District #3.

MOTION: Stroik/Hubbard

Motion to approve and adopt the amended Project Plan and boundaries for Tax Incremental Finance District No. 3, said amended Project Plan being attached and incorporated by reference and that the Plan Commission does recommend the amended Project Plan for adoption by the City Council for the City of Gillett.

Voice Vote: All Ayes - **MOTION CARRIED**

3. Adjournment at 6:05 pm.

MOTION: Stroik/Hubbard

Motion to adjourn.

Voice Vote: All Voting Aye- **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Henkel