

A meeting of the Joint Review Board was held at City Hall on May 24, 2022 at 1:00 P.M. Mayor Jay Eddy and Board members Jeff Amo, Shelly Severson, and Fred Goettl were present. Board member Christina Heit attended remotely via Zoom meetings. The City Administrator, Ehler's & Associates representatives Sean Lentz and Josh Low were also present.

1. Mayor Eddy called the meeting to order at 1:00 PM.
2. Mayor Eddy represented the City of Black River Falls, Jeff Amo represented the Jackson County Board, Dr. Shelly Severson represented the Black River Falls School District, and Christina Heit represented Western Technical College.
3. It was moved by Shelly Severson, seconded by Jeff Amo to reaffirm Fred Goettl as the Joint Review Board's public at-large member. Motion carried.
4. Fred Goettl nominated Jeff Amo to serve as Chairperson. There were no other nominations.
5. It was moved by Fred Goettl, seconded by Shelly Severson to close the nominations and cast a unanimous ballot for Jeff Amo to serve as Chairperson. Motion carried.
6. The Ehler's & Associates representatives presented the responsibilities of the Joint Review Board and the project plan for the proposed creation of Tax Incremental Financing District No. 9.
7. The next meeting of the Joint Review Board was set for Tuesday, June 14, 2022 at 1:00pm at City Hall.
8. It was moved by Mayor Eddy, seconded by Fred Goettl to adjourn. Motion carried at 1:35 PM.

Alex B. Chown
City Administrator