

MINUTES  
**TIF JOINT REVIEW BOARD ANNUAL MEETING**  
**June 19, 2018**

**Public present:** None.

1) **Call to Order:** Village of Crivitz President Deschane called the meeting to order at 2:00pm.

2) **Roll Call:** Present: John Deschane, Village of Crivitz  
Ginger Deschane, Marinette County  
Pam Lund, NWTC (via phone)  
Paul Dyer, Citizen Representative

Absent: Mike Dama, Crivitz School District

Also present: Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the meeting

3) **Adoption of Agenda:** Motion by Ginger Deschane, seconded by Paul Dyer, that the agenda be adopted as presented.  
Vote: Ayes: 4. Motion carried

4) **2017 Village of Crivitz TIF District #1 Annual Report - Review & Discussion:** The report was reviewed and discussed in detail. Motion by Ginger Deschane, seconded by Paul Dyer, that the 2016 Village of Crivitz TIF District #1 annual report be approved as presented. Vote: Ayes: 4. Motion carried.

5) **2017 Activities - Review & Discussion:** Pres. Deschane reported that in 2017 the district signed an agreement with Timber Milling & Kiln, a business that processes wood for the barbeque industry. The agreement provided the business with a \$50,000.00 cash incentive based on the creation of 20-25 new jobs at the end of a 10 year period. This development filled a previously vacant building.

Pres. Deschane also reported on a project at Triangle Park, which the district will contribute \$5,000.00 toward and includes replanting the waterfall. The driving force behind this project, which is in the TID, is to beautify the entrance to the Village primarily in preparation for The Wall That Heals event during Labor Day weekend. Also in 2018 the district funded a drainage problem on Finnelli Ave. which costs approximately \$5,000.00 and is also located within the TID.

Pres. Deschane noted that the Village Board has discussed the possibility of extending the TID for 1 year and creating a development fund, which would act as a revolving loan program for developers.

**ADJOURNMENT:** Motion by Ginger Deschane, seconded by Paul Dyer, that the meeting be adjourned at 2:18pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L. Padgett  
Clerk/Treasurer