

**Joint Review Board
City of Prescott
Meeting Minutes
July 19, 2023
800 Borner Street North
Prescott, WI 54021**

Pursuant to due call and notice thereof, a meeting of the Joint Board of Review was held Wednesday, July 19, 2023.

Meeting called to order by City Administrator Matt Wolf at 4:05 pm.

Roll call: Members present Rick Spicuzza, Prescott School Superintendent, Dan Lytle, Chippewa Valley Technical College, Kathy Fuchs, Pierce County Treasurer, and Kris Sampson, Citizen at Large. Also present were Matt Wolf, City Administrator and Elizabeth Lansing, Treasurer. Absent due to doctor's appointment was Robert Daugherty, City of Prescott Mayor

City Treasurer Lansing reviewed tax increment financing district #4 and City Administrator Wolf gave an overview of future projects in the district. The committee discussed the projects and had questions on other items currently not included in the future such as the former Steamboat Inn Property and Kinnickinnic Street. Committee discussed the expenditure period and that all expenditures for TID #4 need to be completed by March 3, 2025.

City Treasurer Lansing reviewed tax increment financing district #5 and City Administrator Wolf gave an overview of marketing for the business park. Member Kris Sampson gave the suggestion that the City should reach out to Pierce County Economic Development Coordinator Joe Folsom to help market the site. City Administrator Wolf stated he would reach out to Mr. Folsom.

Motion made by Dan Lytle and seconded by Kris Sampson to adjourn the meeting at 4:22 pm. Motion passed unanimously without a negative vote. Meeting adjourned.

Respectfully Submitted,



Matthew Wolf
City Administrator