

Village of Edgar  
Joint Review Board  
Second Meeting of the Creation of Tax Increment District No. 4  
October 4, 2016

Call to Order – Roll Call: The Joint Review Board was called to order by Al Huebsch at 10:12 pm. Members Al Huebsch, Kristi Kordus, Roxanne Lutgen and Cari Guden present. Joe Heil Absent.

Guests: Administrator Luedtke and Pete Weinschenk also in attendance.

Approval of Minutes: Motion by Lutgen/Kordus to approve the minutes for the following meetings. All ayes. Motion carried.

- a. Joint Review Board June 20, 2016

Review Changes to TID No. 4: Kurt Muchow presented the financials which has occurred due to Membrane Process & Control project plan included in the TID as boundary has not changed.

Review the Board Resolution: Kurt Muchow presented Resolution 2016-12 which was approved by the Village Board for the creation of TID No. 4.

Approval of Resolution: Motion by Lutgen/Kordus to approve the Resolution Concerning Tax Increment District No. 4. All ayes. Motion approved.

Adjournment: Motion by Kordus/ Guden to adjourn. All ayes. Meeting adjourned at 10:53 am.

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Allen Huebsch  
Chairperson

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Louella Luedtke  
Village Administrator/Clerk