

1. Call to Order

The Jt Review Board TID Creation #1 meeting was called to order by President Aronson at 4:02pm. The following members were present: Dan Aronson (Village), Jessica Conley (Walworth County), Sharon Johnson (Gateway), and Becky Gallagher (Jt Review Board's Public Member). Absent; Joint 1 Representative. Also Present: Attorney Schuk, Financial Adviser Brian Roemer (Ehler's) and Clerk Kinsch.

2. Roll Call

3. Consideration and Appointment and/or reaffirmation of the Joint Review Board's Public Member

President Aronson made a motion; seconded by Jessica Conley to appoint Becky Gallagher as the Joint Review Board's Public Member. Becky has been a volunteer Chairperson on the Village Finance Committee, as well as an integral part of the incorporation of the Village. She is a small business consultant and bookkeeper for many businesses. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. Election and/or reaffirmation of Chairperson

A motion was made by Dan Aronson; seconded by Jessica Conley to appoint himself as T.I.D. #1 Chairperson. A roll call votes was 4 Ayes – 0 Nays; motion carried.

5. Discuss Responsibilities of the Joint Review Board

Brian Roemer from Ehler's explained the role of the Joint Review Board Members and the process they are to follow.

6. Discuss and Review Project Plan

Attorney Brian Schuck and Ehler's Financial Advisor Brian Roemer explained the T.I.D.#1 project plan.

7. Set Next Meeting Date: October 5, 2020 10:00 a.m.

8. Adjournment:

A motion was made by Jessica Conley; seconded by Sharon Johnson to adjourn the meeting at 4:32pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.