

**JOINT REVIEW BOARD VILLAGE OF ELLSWORTH  
TAX INCREMENTAL DISTRICT NO. 12**

**August 10, 2022 at 4:00 p.m.**

**LOCATION: Village Hall, 130 N Chestnut Street,  
Lower Level Boardroom (east rear entrance)**

**MINUTES**

**Members Present:** Andrew Borner (Village of Ellsworth), Steve Georgakas (Public Member), Barry Cain (School District), Dan Lytle (CVTC), Kathy Fuchs (Pierce County) John Marko (Public Member)

**Others Present:** Trustee Laurie Neeley, Sean Lentz and Josh Low from Ehlers

1. Reviewed the planning doc. for TID 12. If the village received ARPA funds from county it would reduce the TID total borrowing amount.
2. Barry Cain - Motion to approve TID #12  
Steve Georgakas - 2<sup>nd</sup>  
Motion carried unanimously.
3. Review PE-300 yearly reports and performance of all TID's
  - a. Several TID's lost value which in turn lowers taxable income.
  - b. Review certain TID's and see if we have any more work to do in them before we run out of time.
  - c. Stop transferring funds to other TID's to finish work.
  - d. Close TID #11 if there is no intent on using it, just costs money to keep it open due to yearly fees.
4. Dan Lytle - Motion to adjourn.  
Kathy Fuchs - 2<sup>nd</sup>

**Respectfully submitted by Andrew Borner, Trustee**