

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

July 18, 2022 at 5:00 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)

Others Present: President Becky Beissel, Trustee Lance Austin, Trustee Dale Hines, Trustee Tony Hines, Trustee Laurie Neeley, PWD Brad Vick, Sean Lentz and Josh Low from Ehlers, and 10 audience members (in-person and zoom).

1. Call to order at 5:22pm by Sean Lentz
2. Roll call.
3. Appointments (as needed):
 - a. **MSC Lytle/Cain to nominate Steve Georgakas as the public member. Unanimous.**
 - b. **MSC Cain/Lytle to nominate Andrew Borner as Chairperson. Unanimous.**
4. Sean Lentz reviewed the responsibilities of the Joint Review Board.
5. Sean Lentz led a review and discussion of draft Project Plan.
6. Next meeting will be August 10 at 4pm. Will include review of other TIDs.
7. **Lytle/Fuchs to adjourn at 5:56pm. Unanimous.**

Respectfully submitted by Julie Borner, Temporary Clerk-Treasurer