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**NOTICE OF PUBLIC MEETING  
JOINT REVIEW BOARD  
TAX INCREMENTAL FINANCE DISTRICT #2  
MINUTES**

**Village of Dane  
Wednesday, November 3, 2021  
11:00 am  
HELD VIRTUALLY**

In attendance- Jeff Thelen – MSA Professional Services, Adam Gallagher- Dane County Treasurer, Laurie Griggs- Madison College, Brent Richter- School District of Lodi, Mary Lou Hyatt- President of The Village of Dane, and Clerk Teresa Hughey Groves.

1. Call to Order  
Jeff Thelen, MSA called the meeting of the Joint Review Board to order at 11:00 am, via ZOOM. A quorum of the Board was present.
2. Jeff Thelen, MSA gave an overview of the TID #2 for the Village of Dane. There is \$325,000 of value that could still come to the village from this TID. The TID will not close until 2034. There was a significant increase in the value of the TID between 2020 and 2021. Jeff noted that the Village is considering creating TID #3, which would overlay part of the current TID #2. Also, the Joint Review Board would be involved in the organizational meeting, a Public Hearing with the Plan Commission, and another meeting with the Joint Review Board for final approval.
3. Roll Call – see above
4. Approve the minutes from the Thursday, October 8, 2020 Joint Review Board Meeting  
Motion (T. Hughey Groves/L Griggs) to approve the minutes from the Joint Review Board held Thursday, October 8, 2020. Motion carried.
5. Discussion of the 2020 TID #2 Annual Report- see above
6. Adjourn  
Motion (A. Gallagher/M. Hyatt) to adjourn. Motion carried. Meeting adjourned at 11:10 am. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by:  
Teresa Hughey Groves  
Village Clerk Treasurer

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Approved:  
Posted:  
Posted at: Village of Dane Hall and website- villageofdane.org