

**HAZEL GREEN JOINT REVIEW BOARD MEETING
JULY 23, 2019**

Dave Jegerlehner called the meeting to order at 5:22 p.m. Proof of publication: notices were posted at MidWestOne Bank, Post Office, Village Hall, Village website and all board members were notified by email.

Members present: Caleb White – Southwest Tech, Beth Taylor – citizen representative.

Members absent: John Costello – Southwestern Schools and Bob Keeney – Grant County.

Employees present: Sally Bauer.

NOMINATIONS FOR AND ELECTION OF CITIZEN REPRESENTATION TO JOINT REVIEW BOARD: Dave Jegerlehner made the motion to nominate Beth Taylor as the citizen representative. Caleb White seconded the motion. Roll call vote: Caleb White-yes and Dave Jegerlehner-yes. Motion carried 2-0.

NOMINATIONS FOR AND ELECTION OF JOINT REVIEW BOARD CHAIRPERSON: Caleb White made the motion to nominate President Dave Jegerlehner as the Joint Review Board Chairperson. Roll call vote: Caleb White-yes, Beth Taylor-yes and Dave Jegerlehner-yes. Motion carried 3-0.

REVIEW OF TAX INCREMENT FINANCE DISTRICT NO. 1 ANNUAL REPORT: The Report was reviewed at this time.

CONSIDER APPROVAL OF THE 3-YEAR TECHNICAL COLLEGE EXTENSION: Caleb White made the motion to approve the 3-year technical college extension. President Dave Jegerlehner seconded the motion. Roll call vote: Caleb White-yes, Beth Taylor-yes and Dave Jegerlehner-yes. Motion carried 3-0.

Beth Taylor made the motion to adjourn at 5:37 pm. Caleb White seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer