

Village of Balsam Lake

Joint Review Board

August 27, 2013

Village Hall 6:03 – 6:16 pm

Members Present:, Geno D'Agostino, Village Representative; Patricia Kastens, Unity School District Representative; James Beistle, WITC Representative; Brian Masters, Polk county Representative; David Knutson, Citizen Member.

Others present: Dave Rasmussen of MSA Professional Services; Adam Jarchow, Village attorney; Carl Holmgren, BL Rehab District

Village Board member present: Caroline Rediske

Meeting called to order by Chairman Geno D'Agostino.

Dave Rasmussen explained the timeline and presented information on the creation of TIF District #6.

Motion by Dave Knutson to approve the creation of Tax Increment Financing District #6 for the Village of Balsam Lake. Seconded by Brian Masters. Discussion was held. All in favor. Carried.

Motion to adjourn by Brian Masters. Seconded by Dave Knutson.

All in favor. Carried

Mary Kjeseth

Deputy Clerk Treasurer