

**RESOLUTION NO. 2006-19**

**To Initiate the Process of Creating Tax Incremental District  
No. 2 To Develop The City of Cedarburg Business Park**

WHEREAS, the City purchased the former 60-acre Kohlwey Farm in 1998 for development of a Business Park; and

WHEREAS, the City adopted an amendment to its Land Use Plan in 2003 to establish a pattern of land uses for the 60-acre, City-owned parcel and adjacent areas which recommends a Business Park and other compatible mixed uses; and

WHEREAS, the City annexed a 224-acre area in 2005 including the 60-acre, City-owned parcel and other adjacent lands with the intention of community expansion related to the proposed Business Park; and

WHEREAS, the installation of public infrastructure including streets, utilities and related improvements for community expansion and development of the Business Park along STH 60 will require the borrowing and expenditure of public funds; and

WHEREAS, after thorough study and staff review, the Common Council has concluded that a tax incremental finance program should be utilized to finance eligible project costs associated with community expansion and development of a Business Park; and

WHEREAS, the State Tax Increment Finance Law provides that a city attempting to create a tax incremental district must convene a Temporary Joint Review Board which, for the City of Cedarburg must include the following members:

- 1 Chosen by the Cedarburg School District
- 1 Chosen by the Milwaukee Area Technical College
- 1 Chosen by Ozaukee County
- 1 Chosen by the City of Cedarburg
- 1 Public member chosen by all of the above members; and

WHEREAS, the Common Council desires to initiate the process of creating Tax Incremental District No. 2 to facilitate development of a new Business Park.

NOW, THEREFORE, BE IT RESOLVED, that the Plan Commission and City staff are hereby authorized and directed to initiate the process of creating, in accordance with Sec. 66.1105 Stats., a mixed-use tax incremental district to facilitate development of a Business Park.

BE IT FURTHER RESOLVED, that the City is authorized and directed to appoint the City member to the Temporary Joint Review Board.

BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to communicate the City's intentions to the Cedarburg School District, the Milwaukee Area

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Technical College and Ozaukee County, seek appointees from those governmental units for the Joint Review Board, and to convene the Board in accordance with statutory procedure.

Adopted this 11<sup>th</sup> day of September 2006.

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Gregory P. Myers, Mayor

Attest:

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Sandra M. Ingram, City Clerk

Approved as to form:

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Kaye K. Vance, City Attorney