

**CITY OF CEDARBURG
JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 6 CREATION
May 21, 2020**

A meeting of the Joint Review Board for the creation of TID No. 6 in the City of Cedarburg, Wisconsin, was held on Thursday, May 21, 2020 at 6:00 p.m. via zoom.

Roll Call: Present - Mayor Michael O’Keefe, City Representative
 Kathy Geracie, Ozaukee County Representative
 Todd Bugnacki, School District Representative
 Wilma Bonaparte, MATC Representative
 Allan Lorge, Public Member

Also Present - City Administrator Mikko Hilvo, Amy Kletzien Deputy City Clerk,
 Director of Engineering and Public Works Tom Wiza, Todd Taves of
 Ehlers & Associates, interested citizens and news media

CALL TO ORDER

Mayor O’Keefe called the meeting to order at 6:00 p.m.

REVIEW AND CONSIDERATION OF MINUTES FROM ORGANIZATIONAL MEETING

Motion made by Ms. Geracie, seconded by Mr. Bugnacki, to approve the minutes of the April 27, 2020 meeting. Motion carried without a negative vote.

REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, CDA RESOLUTION ADOPTING THE PROJECT PLAN, AND THE RESOLUTION PASSED BY THE COMMON COUNCIL APPROVING THE CREATION

Mr. Taves said the minutes of the April 27, 2020 Joint Review Board and resolutions adopted by the Community Development Authority on April 27, 2020 and Common Council on May 11, 2020 were distributed to the members prior to the meeting. The CDA held a public hearing at its meeting on April 27, 2020. The Common Council approved the creation of the TID on May 11, 2020. The project plan has not changed since the last Joint Review Board meeting. The final step in the creation of TID No. 6 is approval of a resolution by the Joint Review Board. Mr. Taves asked if the Common Council members had any questions.

CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION APPROVING TAX INCREMENTAL DISTRICT NO. 6 CREATION

Motion made by Ms. Geracie, seconded by Mr. Lorge, to approve the resolution approving Tax Incremental District No. 6 creation. Motion carried on a roll call vote with Mayor O’Keefe, Ms. Bonaparte, Ms. Geracie, Mr. Lorge, and Mr. Bugnacki voting aye.

ADJOURNMENT

Motion made by Mr. Lorge, seconded by Ms. Bonapart, to adjourn at 5:40 p.m. Motion carried unanimously.

Amy D. Kletzien, MMC/WCPC
Deputy City Clerk