

**CITY OF CEDARBURG
JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 4 CREATION
NOVEMBER 16, 2017**

A meeting of the Joint Review Board for the creation of TID No. 4 in the City of Cedarburg, Wisconsin, was held on Thursday, November 16, 2017 at 6:00 p.m. at City Hall, W63 N645 Washington Avenue, second floor Council Chambers

Roll Call: Present - Mayor Kip Kinzel, City Representative
 Kathy Geracie, Ozaukee County Representative
 Ben Irwin, School District Representative
 Wilma Bonaparte, MATC Representative

 Absent - Allan Lorge, Public Member

 Also Present - Maureen Holsen, Ehlers (via speakerphone)
 Council Members Jack Arnett and Dick Dieffenbach
 DJ Burns, Chelsea Corson, and Brian Berner of Drake Consulting
 Group, LLC

CALL TO ORDER

Mayor Kinzel called the meeting to order at 6:16 p.m.

**REVIEW AND CONSIDERATION OF MINUTES FROM ORGANIZATIONAL MEETING
(OCTOBER 16, 2017)**

Motion made by Ms. Geracie, seconded by Mayor Kinzel, to approve the minutes of the October 16, 2017 organizational meeting. Motion carried with Mr. Lorge absent.

**REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, COMMUNITY
DEVELOPMENT AUTHORITY RESOLUTION AND COMMON COUNCIL
RESOLUTION**

Ms. Holsen said the minutes of the October 16, 2017 Joint Review Board and resolutions adopted by the Community Development Authority on October 16, 2017 and Common Council on October 30, 2017 were distributed to the members prior to the meeting. The CDA held a public hearing at its meeting on October 16. The project plan has not changed since the last Joint Review Board meeting. The final step in the creation of TID No. 4 is approval of a resolution by the Joint Review Board.

**CONSIDERATION OF RESOLUTION APPROVING THE CREATION OF TAX
INCREMENTAL DISTRICT NO. 4, CITY OF CEDARBURG**

Motion made by Ms. Geracie, seconded by Mayor Kinzel, to approve the resolution approving the creation of Tax Incremental District No. 4, City of Cedarburg. With Mayor Kinzel, Ms. Geracie, Mr. Irwin, and Ms. Bonaparte voting aye and Mr. Lorge absentee, the motion carried.

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ADJOURNMENT

Motion made by Ms. Geracie, seconded by Ms. Bonaparte, to adjourn at 6:20 p.m. Motion carried with Mr. Lorge absent.

Constance K. McHugh, MMC/WCPC
City Clerk