



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft Standing Joint Review Board

Chairman Douglas Stansil
Mayor Gary Becker
David J. Hazen
Mark Zlevor
John Engel

Friday, May 9, 2008

9:00 AM

Room 102

Chairman Douglas Stansil called the meeting to order at 9:02 a.m.

PRESENT: 5 - Gary Becker, David J. Hazen, Douglas Stansil, Mark Zlevor and John Engel

OTHERS PRESENT: Brian F. O'Connell, Director of City Development
David Brown, Director of Finance
Chris Schanz of RCEDC
Jill Johanneck, City Development Associate Planner
Penelope Gabor, City Development Intern

Approval of Minutes for April 24, 2008 Meeting

A motion was made by David J. Hazen, seconded by John Engel, that the minutes be approved, with the correction that John Engel was present. The motion PASSED by a Voice Vote.

08-2017

Subject: (Direct Referral) Amendment to the Project Plans of Tax Incremental Districts No. 2, No. 5, and No. 7.

Recommendation of Standing Joint Review Board on 4-24-08:
That the item be deferred.

Recommendation of Standing Joint Review Board on 5-09-08:
Reports, pursuant to Wis. Stats. S.66.1105(4m)(b), that it has approved Common Council Resolution 08-0806, a Resolution Amending, Describing and Making Certain Findings and Approving Project Plan Amendment for Tax Incremental Districts No. 2, 5 & 7 in Order to Share Revenue with Tax Incremental Districts No. 3, 6 & 8 of the City of Racine, Wisconsin; and

Further that the item be received and filed.

Fiscal Note: N/A

Mr. O'Connell briefed the Board on the action to date by the City Plan Commission and the Common Council on the proposed amendment to the project plans for TID #2, #5, and #7. Doug Stansil requested a review of the changes, and David Brown provided an update as requested. Mayor Becker inquired as to the benefits for paying off TIF #8. Brian O'Connell advised he will look into this further and report back to the Board.

A motion was made by made Mayor Becker, seconded by John Engel, to approve the amendment to the project plans for Tax Incremental Districts #2, #5, and #7, to adopt the resolution prepared for that purpose, and to report the action of the Board to the Common Council. The motion PASSED with a voice vote.

08-2018

Subject: (Direct Referral) Amendment to the Project Plan and Boundary of Tax Incremental District No. 10.

Recommendation of Standing Joint Review Board on 4-24-08:
That the item be deferred.

Recommendation of Standing Joint Review Board on 5-09-08:
Reports, pursuant to Wis. Stats. S.66.1105(4m)(b), that it has approved Common Council Resolution 08-0807, A Resolution Amending, Describing and Making Certain Findings for Approving a Project Plan Amendment and Amended Boundaries for Tax Incremental District No. 10 of the City of Racine, Wisconsin; and

Further that the item be received and filed.

Fiscal Note: N/A

Mr. O'Connell briefed the Board on the action to date by the City Plan Commission and the Common Council on the proposed amendment to the project plan and district boundary for TID #10.

A motion was made by Mayor Becker, seconded by Mark Zlevor, to approve the amendment to the project plan and district boundary for Tax Incremental District #10, to adopt the resolution prepared for that purpose, and to report the action of the Board to the Common Council. The motion PASSED on a voice vote.

08-2019

Subject: (Direct Referral) Amendment to the Project Plan of Tax Incremental District No. 15.

Recommendation of Standing Joint Review Board on 4-24-08:
That the item be deferred.

Recommendation of Standing Joint Review Board on 5-09-08:
Reports, pursuant to Wis. Stats. S.66.1105(4m)(b), that it has approved Common Council Resolution 08-0808, A Resolution Amending, Describing and Making Certain Findings for Approving Project Plan Amendment for Tax Incremental District No. 15 of the City of Racine, Wisconsin; and

Further that the item be received and filed.

Fiscal Note: N/A

Mr. O'Connell briefed the Board on the action to date by the City Plan Commission and the Common Council on the proposed amendment to the project plan for TID

#15.

The motion was made by John Engel, seconded by David Hazen, to approve the amendment to the project plan for Tax Incremental District #15, to adopt the resolution prepared for that purpose, and to report the action of the Board to Common Council. The motion **PASSED** by a voice vote.

Scheduled for Next Meeting

No meeting was scheduled.

Adjournment

Chairman Doug Stansil adjourned the meeting at 9:18 a.m.

*Respectfully Submitted,
Brian O'Connell*