

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403*



Meeting Minutes

Tuesday, December 5, 2006

4:30 PM

Room 209

Standing Joint Review Board

*John M. Engel
Roger Dickson
Chairman Douglas Stansil
Stephen Nenonen
Mark Zlever*

Chairman Stansil called the meeting to order at 4:35 p.m.

PRESENT: 4 - Roger Dickson, Douglas Stansil, Stephen Nenonen and Mark Zlevor

EXCUSED: 1 - John M. Engel

*OTHERS PRESENT: David Brown, Interim Director of Finance Department
Brian F. O'Connell, Director of City Development*

Approval of Minutes for August 30, 2006 Meeting

A motion was made by Stephen Nenonen, seconded by Mark Zlevor, that the minutes be approved, as distributed. The motion PASSED by a Voice Vote.

[06-2912](#)

Subject: (Direct Referral). Report of the Joint Review Board regarding a second amendment to the project plan for Tax Increment District No. 2.

A. Review of Public Record of the City of Racine's Action on the District.

B. Board Action on the District.

· Approval or Denial of the Amending Resolution

Recommendation of Standing Joint Review Board on

12-5-06: Deferred.

Attachments: [Amendment to TID No.2.pdf](#)

Mr. O'Connell introduced the proposed amendment to the TID Project Plan and noted that the amendment would allow continued increment sharing for another three years. He identified the recipient districts as TIDs No. 3, 6, and 8.

Mr. Brown, Interim Finance Director, reviewed the tabular information in the Project Plan showing the amounts to be donated by TID No. 2 in each year and the amounts to be transferred to each recipient district each year. Discussion followed regarding the assumption in the analysis.

It was noted that no action was to be taken at this time, pending completion of action by the City on the proposed amendment.

A motion was made by Stephen Nenonen, seconded by Mark Zlevor, that this item be Deferred. The motion PASSED by a Voice Vote.

TID Approval Process/Next Meeting

Mr. O'Connell reported that the next meeting of the Board was scheduled for December 20, 2006.

Adjournment

There being no further business before the board, Chairman Stansil adjourned the meeting at 5:00 p.m.

Respectfully submitted,

*Brian F. O'Connell, Secretary
Director of City Development*