



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Draft

### Standing Joint Review Board

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Tuesday, September 28, 2021

4:30 PM

Virtual

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#### Call To Order

*Mayor Mason called the meeting to order at 4:04 p.m.*

#### Roll Call

*Gwen Zimmer was present to represent Racine County in Brian Nelson's absence.*

**PRESENT:** 5 - Brian F. O'Connell, Shannon Powell, Sharon Johnson, Cory Mason and Gwen Zimmer

**EXCUSED:** 2 - Brian Nelson and Jonathan Delgrave

#### Approval of Minutes for August 25, 2021 Meeting

**A motion was made by O'Connell, seconded by Zimmer, to approve the August 25, 2021 meeting minutes. The motion PASSED by a Voice Vote.**

#### [0775-21](#)

Subject: Review the public record, planning documents, Planning, Heritage & Design Commission resolutions adopting the Project Plans, and the resolutions passed by the Common Council approving creation of the Districts.

**Attachments:** [PHDC Minutes 8.25.21](#)

[Racine TID No. 27 Project Plan PHDC Approved 2021-8-25](#)

[Racine TID No. 28 Project Plan PHDC Approved 2021-8-25](#)

*Todd Taves, Ehlers, stated that this item is to review documents created since the last meeting in regards to the creation of TIDs 27 and 28. The items went to the Planning, Heritage, and Design Commission for public comment and were approved. Then, the items went to Common Council, where they were approved with no changes made to the plans. Also, no action is required on this item.*

**A motion was made by O'Connell, seconded by Powell, to receive and file the item. The motion PASSED by a voice vote.**

#### [0776-21](#)

Subject: Consideration and possible action on "Resolution Approving the Creation of Tax incremental District No. 27, City of Racine."

**Attachments:** [JRB Res - TID 27](#)

*Taves said that this boards approval means that the board believes that the "but for" test has been met and allows the TID to be created.*

A motion was made by Powell, seconded by Zimmer, to approve the resolution to create Tax Incremental District No. 27. The motion PASSED by a voice vote.

[0777-21](#)

Subject: Consideration and possible action on "Resolution Approving the Creation of Tax incremental District No. 28, City of Racine."

Attachments: [JRB Res - TID 28](#)

*Taves stated that this item is the same as the previous but for another area and that he will answer any questions.*

*There being no questions a motion was made.*

A motion was made by Powell, seconded by Johnson, to approve the resolution to create Tax Incremental District No. 28. The motion PASSED by a voice vote.

### Adjournment

*Mayor Mason adjourned the meeting at 4:40 p.m.*

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