



City of Racine

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

Meeting Minutes - Final

Standing Joint Review Board

Wednesday, December 12, 2018

3:00 PM

City Hall, Room 303

Call To Order

Mayor Cory Mason called the meeting to order at 3:00 p.m.

PRESENT: 5 - Cory Mason, Brian O'Connell, Alexandra Tillmann (alternate for Jonathan Delagrave), William Whyte, and James Palenick

Approval of Minutes for the November 14, 2018 Meeting

A motion was made by Tillman, seconded by Whyte, to approve the minutes of the November 14th meeting. The motion was **PASSED** by a Voice Vote.

Review the public record, planning documents, Plan Commission resolutions adopting the project plans, and the resolutions passed by the Common Council approving the creations and amendments.

Mayor Mason asked Todd Taves to summarize the plans and their requested actions and if there were any questions or comments prior to approval of the plans.

[1313-18](#)

Subject: (Direct Referral) Consideration of a Resolution approving the Project Plan Amendment for Tax Incremental District No. 9.

Attachments: [TID No. 9 Project Plan Amendment FINAL 12.04.2018](#)

A motion was made by Whyte, seconded by O'Connell, to approve the project plan amendment for Tax Incremental District No. 9. The motion **PASSED** by a Voice Vote.

[1314-18](#)

Subject: (Direct Referral) Consideration of a Resolution approving the Project Plan amendment for Tax Incremental District No. 12

Attachments: [TID No. 12 Project Plan Amendment FINAL 12.04.2018](#)

A motion was made by Tillman, seconded by Palenick, to approve the project plan amendment for Tax Incremental District No. 12. The motion **PASSED** by a Voice Vote.

[1315-18](#)

Subject: (Direct Referral) Consideration of a Resolution approving the Project Plan Amendment for Tax Incremental District No. 14.

Attachments: [TID No. 14 Project Plan Amendment FINAL 12.04.2018](#)

Palenick stated it was nice to see a project in this TID.

A motion was made by was made by O'Connell, seconded by Whyte, to approve the resolution for the project plan amendment for Tax Incremental District No. 17. The motion was **PASSED** by a Voice Vote.

[1316-18](#)

Subject: (Direct Referral) Consideration of a Resolution approving the Project Plan Amendment for Tax Incremental District No. 17.

Attachments: [TID No. 17 Project Plan Amendment FINAL 12.04.2018](#)

A motion was made by Whyte, seconded by O'Connell, to approve the resolution project plan amendment for Tax Incremental District No. 17. The motion **PASSED** by a Voice Vote.

[1317-18](#)

Subject: (Direct Referral) Consideration of a Resolution approving the Project Plan Amendment for Tax Incremental District No. 18.

Attachments: [TID No. 18 Project Plan Amendment FINAL 12.04.2018](#)

A motion was made by Tillman, seconded by Palenick, to approve the project plan amendment for Tax Incremental District No. 18. The motion **PASSED** by a Voice Vote.

[1318-18](#)

Subject: (Direct Referral) Consideration of a Resolution approving the creation of Tax Incremental District No. 21.

Attachments: [TID No. 21 Project Plan FINAL 12.04.2018](#)

A motion was made by O'Connell, seconded by Palenick, to approve the resolution for the creation of Tax Incremental District No. 21. The motion **PASSED** by a Voice Vote.

Adjournment

There being no further business, Mayor Mason adjourned the meeting at 3:07 p.m.