



# City of Racine

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

## Meeting Minutes - Final

### Standing Joint Review Board

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Monday, October 7, 2019

4:00 PM

City Hall, Room 303

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#### Call To Order

*Mayor Mason called the meeting to order at 4:00 p.m.*

*Present – 5: James Palenick, Brian O’Connell, Cory Mason, Sharon Johnson, and Brian Nelson*

*Mayor Mason was present by telephone.*

#### Approval of Minutes for September 16, 2019 Meeting

**A motion was made by O’Connell, seconded by Palenick, to approve the minutes of the September 16th meeting. The motion PASSED by a Voice Vote.**

#### 1130-19

**Subject:** Review the public record, planning documents, Plan Commission resolutions and the resolutions passed by the Common Council approving the creation of Tax Incremental Districts No. 22 and 23.

**Attachments:**    [CPC Resolution 01-19 TID No. 22](#)  
                              [CC Res. No. 1082-19 - TID No. 22](#)  
                              [CPC Resolution 02-19 TID No. 23](#)  
                              [CC Res. No. 1083-19 - TID No. 23](#)

*After the motion Planning Manager Matt Sadowski reviewed the timeline for the creation of the Tax Incremental Districts (TIDs). He stated on August 26th official notice was sent to the Journal Times to be published on September 2nd and 9th, and on August 30th notices were mailed to property owners within the proposed districts. He stated the Standing Joint Review Board (JRB) and the City Plan Commission (CPC) both met on September 16th and the CPC approved both of the TIDs on the same day.*

*Sadowski stated that, depending on the action of the JRB on the plans, the information will be forwarded to the Department of Revenue by October 31st.*

*Sadowski explained the boundaries and current conditions for TID No. 22, the Northside District. He stated those properties listed average and below are the properties that we are trying to improve. He showed the conditions map for the future conditions. Sadowski showed the same for TID No. 23, the Southside District.*

**A motion was made by O’Connell, seconded by Nelson, to approve the item. The motion PASSED by a Voice Vote.**

[1131-19](#)

**Subject:** Consideration of "Resolution Approving Creation of Tax Incremental District No. 22".

**Attachments:**     [TID No. 22 Project Plan FINAL 2019-9-30](#)  
                                 [JRB Resolution TID No. 22](#)

A motion was made by Palenick, seconded by O'Connell, to approve the resolution creating Tax Incremental District No. 22. The motion PASSED by a Voice Vote.

[1132-19](#)

**Subject:** Consideration of "Resolution Approving Creation of Tax Incremental District No. 23".

**Attachments:**     [TID No. 23 Project Plan FINAL 2019-9-30](#)  
                                 [JRB Resolution TID No. 23](#)

*Sadowski informed the JRB that resolutions for each of the TIDs will be circulated for signatures from the JRB members.*

A motion was made by Nelson, seconded by O'Connell, to approve the resolution creating Tax Incremental District No. 23. The motion PASSED by a Voice Vote.

## Adjournment

*There being no further business, the meeting adjourned at 4:07 p.m.*