



City of Racine

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

Meeting Minutes - Final

Standing Joint Review Board

Thursday, July 9, 2020

3:00 PM

Virtually

Call To Order

Chairman Mason called the meeting to order at 3:02 p.m.

PRESENT – 4: Brian O’Connell, Cory Mason, Sharon Johnson, and Brian Nelson

Approval of Minutes for the June 24, 2020 Meeting

A motion was made by Johnson, seconded by Nelson, to approve the minutes of the June 24th meeting. The motion was PASSED by a Voice Vote.

[0406-20](#)

Subject: Consideration of a resolution creating Tax Incremental District No. 24, approving its project plan and establishing its boundaries.

Attachments: [Racine TID No. 24 Project Plan Draft 2020-6-25](#)
 [TID 24 JRB Resolution](#)

Chairman Mason reminded Board members that the items were discussed at the last Standing Joint Review Board meeting. He stated all items were approved by the Common Council at its meeting on Wednesday, July 8th. Chairman Mason reminded the Board that the TID plan was to assist in the Hotel and Convention Center project.

A motion was made by Nelson, seconded by O’Connell, to adopt the Joint Review Board resolution approving the creation of TID No. 24, its project plan, and establishing its boundaries. The motion PASSED by a Voice Vote.

[0407-20](#)

Subject: Consideration of a resolution creating Tax Incremental District No. 25, approving its project plan and establishing its boundaries.

Attachments: [Racine TID No. 25 Project Plan Draft 2020-6-25](#)
 [TID 25 JRB Resolution](#)

Chairman Mason also explained that the first phase of the development was also approved. He stated he was really excited to have a development to do that level of historic preservation with a project.

A motion was made by O’Connell, seconded by Nelson, to adopt the Joint Review Board resolution approving the creation of TID No. 25, its project plan, and establishing its boundaries. The motion PASSED by a Voice Vote.

[0408-20](#)

Subject: Consideration of a resolution approving an amendment to the Project Plan and boundaries of Tax Incremental District No. 9.

Attachments: [Racine TID No. 9 Project Plan Amendment Draft 2020-6-25](#)
 [TID 9 JRB Resolution](#)

Chairman Mason stated that this amendment will also remove a parcel from TID No. 9 and transfer it to TID No. 24.

A motion was made Nelson, seconded by O'Connell, to adopt the Joint Review Board resolution approving the amendment to the project plan for TID No. 9. The motion PASSED by a Voice Vote.

[0409-20](#)

Subject: Consideration of a resolution approving an amendment to the Project Plan of Tax Incremental District No. 14.

Attachments: [Racine TID No. 14 Project Plan Draft 2020-6-25](#)
 [TID 14 JRB Resolution](#)

Chairman Mason briefly explained that the request would provide a transfer of funds for the Horlick project (TID No. 25).

A motion was made by O'Connell, seconded by Nelson, to adopt the Joint Review Board resolution approving the amendment to the project plan for TID No. 14. The motion PASSED by a Voice Vote.

Adjournment

Prior to the adjournment, O'Connell asked about signing the resolutions.

Todd Taves, Ehlers and Associates, explained if signatures were required, we would send pages to members for their signatures.

There being no further business, the meeting adjourned at 3:10 p.m.