

**City of Waukesha  
Joint Review Board**

Resolution 24-10580

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**A Resolution Approving the Amended Project Plan  
and Boundaries of Tax Incremental District 29**

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**Whereas** the City of Waukesha's Plan Commission and Common Council passed resolutions pursuant to Wis. Stat. §§66.1105(4)(h)1 and 66.1105(4)(h)2 approving an amendment to the Project Plan and boundaries of Tax Incremental District 29, referred to herein as TID 29, on August 5, 2024 and August 6, 2024, respectively; and

**Whereas** Wis. Stat. §§66.1105(4)(h)1 and 66.1105(4m) require amendments to a Project Plan and district boundaries to be reviewed and approved by the Joint Review Board appointed pursuant to Wis. Stat. §66.1105(4m); and

**Whereas** the Joint Review Board convened for that purpose on September 4, 2024 upon proper notice, and reviewed the public record, planning documents, Plan Commission resolution and Common Council resolution; and

**Whereas** after such review the Joint Review Board finds that after the proposed amendments TID 29 will meet the following criteria as required by Wis. Stat. §66.1105(4m)(c):

- a. The development expected in TID 29 would not occur without the use of tax increment financing.
- b. The economic benefits of TID 29, as measured by increased employment, business and personal income and property value, are sufficient to compensate for the cost of the improvements.
- c. The benefits of the proposed amendments outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts; and

**Whereas** the Joint Review Board finds the proposed amendments to be advisable and acceptable in all other respects;

**Now, therefore, be it resolved** by the Joint Review Board that the amendments to the Project Plan and boundaries of TID 29 as approved by the August 6, 2024 Common Council resolution are approved in their entirety.

Passed the 4<sup>th</sup> day of September, 2024.

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Shawn N. Reilly, Joint Review Board Chair

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Jeff Fortin, Secretary