

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

# **Meeting Agenda - Final**

### **Joint Review Board**

Thursday, February 21, 2019 9:00 AM Rm 207, City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes

<u>ID#19-0148</u> Minutes for the Meeting of November 28, 2018.

Set next meeting date.

Attachments: jrbmn181128.pdf

#### 5. Business Items

ID#19-0142	Consideration and appointment and/or reaffirmation of the Joint Review Board's public member for creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14.
<u>ID#19-0143</u>	Election and/or reaffirmation of Chairperson for creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14.
<u>ID#19-0145</u>	Discuss responsibilites of the Joint Review Board.
<u>ID#19-0146</u>	Discuss and review project plans for creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14.
Attachments:	TID 14 Project Plan - 2019-2-12.pdf
	TID 26 Project Plan - 2019-2-12.pdf

### 6. Adjournment

ID#19-0147

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Department 48 hours prior to the meeting at 524-3750 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.