

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final

## **Joint Review Board**

Tuesday, August 13, 2019 8:30 AM Rm 207, City Hall

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

ID#19-1115 Approval of Minutes for the meetings of November 28, 2018 and February

21, 2019.

Attachments: jrbmn181128.pdf

jrbmn190221.pdf

#### 5. Business Items

<u>ID#19-1063</u> Consideration and appointment and/or reaffirmation of the Joint Review

Board's public member.

<u>ID#19-1064</u> Election and/or reaffirmation of Chairperson.

<u>ID#19-1065</u> Discuss responsibilities of the Joint Review Board.

<u>ID#19-1066</u> Discuss and review Project Plan for Tax Incremental District Number 26.

Attachments: TID 26 Project Plan - 2019.8.5.pdf

<u>ID#19-1068</u> Discuss and review the Project Plan for Tax Incremental District Number

20, Amendment #1.

<u>Attachments:</u> <u>TID 20 Project Plan - 2019.8.5.pdf</u>

ID#19-1067 Set next meeting date.

### 6. Adjournment

"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 Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.