



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Joint Review Board

Wednesday, January 27, 2021

3:30 PM

Virtual Meeting

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 963 9176 2774

Passcode: 067534

1. Call To Order
2. Roll Call
3. Approval of Minutes

[ID#20-1485](#) Minutes for the Meeting of September 22, 2020.

Attachments: [jrbrmn200922](#)

4. Business Items

[ID#20-1486](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

[ID#21-1594](#) Election and/or reaffirmation of Chairperson

[ID#21-1596](#) Discuss responsibilities of the Joint Review Board

[ID#21-1597](#) Discuss & review project plan for Tax Incremental District No. 30 creation

Attachments: [TID 30 Create PC resolution](#)
[TID 30 Project Plan 1.20.21](#)

[ID#21-1598](#) Review a Cash Flow Analysis showing that Tax Incremental District No. 11 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 ("Standard 4 Year Extension").

Attachments: [TID 11 Standard Extension JRB resolution - 4 Years](#)
[TID 11 Extension](#)
[1-21-21 JRB Memo on TID Extensions](#)

[ID#21-1599](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 11 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145 ("Technical College 3 Year Extension"), and consider approval; Wisconsin State Statutes

Attachments: [TID 11 Technical Extension JRB resolution - 3 Years](#)
[TID 11 Extension](#)

[ID#21-1600](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 12 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145 ("Technical College 3 Year Extension"), and consider approval; Wisconsin State Statutes

Attachments: [TID 12 Technical Extension JRB resolution - 3 Years](#)
[TID 12 Extension](#)

[ID#21-1601](#) Review a Cash Flow Analysis showing that Tax Incremental District No. 19 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 ("Standard 3 Year Extension").

Attachments: [TID 19 Standard Extension JRB resolution - 3 Years](#)
[TID 19 Extension](#)

[ID#21-1602](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 19 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145 ("Technical 3 Year College Extension"), and consider approval; Wisconsin State Statutes

Attachments: [TID 19 Technical Extension JRB resolution - 3 Years](#)
[TID 19 Extension](#)

[ID#21-1603](#) Set next meeting date to consider approval of the Tax Incremental District No. 30 creation

5. Communications and Referrals

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 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.