# City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

## Meeting Minutes - Final

## Joint Review Board

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

1. Call To Order

2. Roll Call

**Present:** 5 - Reilly, Cummings, Como, Payne and Kittel

3. Public Comment

4. Approval of Minutes

ID#19-0148 Minutes for the Meeting of November 28, 2018.

**No action taken.**

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.

**A motion was made by Reilly, seconded by Cummings, to select Mike Payne as the public member for the creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14. The motion carried by the following vote:**

**Aye:** 4 - Reilly, Cummings, Como and Kittel

**Abstain:** 1 - Payne

ID#19-0143 Election and/or reaffirmation of Chairperson for creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14.

**A motion was made by Reilly, seconded by Como, to elect Norm Cummings as the Chairperson for the Creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Cummings, Como, Payne and Kittel

ID#19-0145 Discuss responsibilites of the Joint Review Board.

ID#19-0146 Discuss and review project plans for creation of Tax Incremental District

No. 26 and Amendment of Tax Incremental District No. 14.

ID#19-0147 Set next meeting date.

**The next meeting is scheduled for Wednesday, April 3, 2019 at 9:00 a.m.**

## 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.