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JOINT REVIEW BOARD
Thursday, November 16, 2023
9:00 AM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Board Member Richard Busalacchi
Chair Andrew Nerbun
Board Member Timothy Carr
Patrick Foy
Board Member Sarah Viera
Board Member Vicki Martin -- **Absent**
Board Member Matthew Joynt -- **Absent**
Board Member Lee Schienvogt -- **Absent**

Also Present: City Administrator Jones, Community Development Director Tollefson, Finance Director Engroff, Ehlers Senior Municipal Advisor Philip Cosson, and Executive Assistant Enea

2) Approve Meeting Minutes

a. Meeting Minutes 11.11.22

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Carr

SECONDED BY: Chair Nerbun

AYES: Busalacchi, Nerbun, Carr, Foy, Viera

ABSENT: Martin, Joynt, Schienvogt

3) Appointments

a. Vote Andrew Nerbun the appointed Chair Person

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Carr

SECONDED BY: Foy

AYES:	Busalacchi, Nerbun, Carr, Foy, Viera
ABSENT:	Martin, Joynt, Schienvogt

4) Review of Reports

Philip Cosson, Ehlers Senior Municipal Advisor, and Kim Tollefson, City of Mequon Community Development Director, reviewed the performance and financial status of each Tax Increment District (Two, Three, Four, and Five).

- a. Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105 (4m)(f).

5) Resolutions

Action requested: review and recommend approval

- a. Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirements City of Mequon

The correct year to be amended on TID 2 and map on TID 5.

RESULT: **Approved with Amendments [Unanimous]**

MOVED BY: Board Member Busalacchi

SECONDED BY: Board Member Viera

AYES:	Busalacchi, Nerbun, Carr, Foy, Viera
ABSENT:	Martin, Joynt, Schienvogt

6) Adjourn

A motion to adjourn was made at 9:49 A.M. by Tim Carr and seconded by Patrick Foy. All voted in favor "aye."

Respectfully Submitted,

Carrie Enea
Executive Assistant