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JOINT REVIEW BOARD
Friday, November 11, 2022
9:00 AM
North Conference Room

Minutes

1) Call to Order

Present:

Board Member Michelle Godden – Ozaukee County
Chair Andrew Nerbun – City of Mequon
Board Member Timothy Carr – Public Member
Board Member Matthew Joynt – Mequon Thiensville School District

Absent:

Board Member Lee Schienvogt – Ozaukee County
Board Member Richard Busalacchi – Milwaukee Area Technical College
Board Member Vicki Martin – Milwaukee Area Technical College
Board Member Sarah Viera – Mequon Thiensville School District

Also present: William Jones, Mequon City Administrator, Jac Zader, Mequon Assistant Community Development Director, Marie Keyser, Mequon Assistant to the Finance Director, Philip Cosson, Ehlers Senior Municipal Advisor and Glenn Bushee, Mequon Alderman.

2) Appointments

a. Public Member

i. Vote Timothy Carr the appointed Public Member

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

MOVED BY: Board Member Joynt

SECONDED BY: Board Member Godden

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

b. Chair Person

i. Vote Andrew Nerbun the appointed Chair Person

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Board Member Joynt
SECONDED BY: Board Member Godden

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

3) Review Annual PE-300 Reports and the performance and status

Philip Cosson, Ehlers Senior Municipal Advisor reviewed the performance and financial status of each Tax Increment District (Two, Three, Four and Five).

- a. Tax Incremental District No. 2
 - b. Tax Incremental District No. 3
 - c. Tax Incremental District No. 4
 - d. Tax Incremental District No. 5
- i. Notice of Annual Joint Review Board Meeting
 - ii. Annual JRB Legal Notice

4) Resolution

- a. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Chairman Carr
SECONDED BY: Board Member Joynt

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

5) Adjourn

A motion to adjourn was made at 9:47 AM by Michelle Godden, seconded by Matt Joynt. All voted in favor "aye."

Respectfully Submitted,

Marie Keyser
Assistant Finance Director