



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2903
Fax: 262-242-9655

www.ci.mequon.wi.us

ECONOMIC DEVELOPMENT BOARD

Tuesday, March 19, 2024

8:00 AM

North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Alderman/Vice Chair William Gebhardt

Board Member Daniel Gannon

Board Member Michael Kramer

Board Member Jeff McLean

Board Member Bruce Sipiora

Chair Timothy Carr -- **Absent**

Alt. Board Member Colin Boyd -- **Absent**

Alt. Board Member Dennis Engel -- **Absent**

Board Member Tracy Johnson -- **Absent**

Board Member Inge Plautz -- **Absent**

Acting Chairman McLean call the meeting to order at 8:00 a.m.

2) Closure of Tax Increment District #2 (Mequon Business Park - Phase II)

- 1. RESOLUTION 4110** A Resolution Dissolving Tax Incremental District No. 2, and Authorizing Distribution of Excess Incremental Revenue to the Affected Taxing Jurisdictions

Action

Alderman Gebhardt made a motion to recommend closing TID #4 to the Common Council.

Board Member McLean Seconded the motion.

A voice vote was taken; vote passed (5-0)

RESULT	Approved [Unanimous]
MOVED BY:	Alderman Gebhardt
SECONDED BY:	Board Member McLean
AYES:	Sipiora, Gannon, Kramer,
ABSENT:	Boyd, Johnson, Carr, Plautz, Engel,

3) Announcements

The next meeting is Tuesday, April 30, 2024, at 8:00 a.m.

4) Adjourn

Action

Board Member Sipiora made a motion to adjourn the meeting.

Alderman Gebhardt Seconded the motion.

A voice vote was taken; vote passed (5-0)

Respectfully Submitted,

Kim Tollefson

Director of Community Development