

Minutes
JOINT REVIEW BOARD ANNUAL MEETING
VILLAGE OF SHOREWOOD
June 22, 2020 at 11:00 a.m. via Zoom

1. Call to order.

Clerk Bruckman called the Joint Review Board Annual Meeting to order at 11:01 a.m.

Statement of Public Notice

Clerk Bruckman stated the meeting has been posted and noticed according to law.

Roll Call

Village Representative Milwaukee County Aaron Hertzberg, Milwaukee Area Technical College District Wilma Bonaparte, Shorewood School District Hilary DeBlois, Village President Allison Rozek, Finance Director/Treasurer Mark Emanuelson. Public Member Dan Walsh were excused.

2. Appointments.

Clerk Bruckman explained the previous appoints last the life of the TID or until the member can no longer serve. Nominations for appointments were not made.

3. Review Annual PE-300 Reports and the performance and status of: Mr. Emanuelson reviewed the TIDs and noted the TIDs are performing very well; the Village anticipates them closing prior to the required closure date. Mr. Emanuelson noted TID No. 5 is under a legal challenge, but the anticipated closure is still before 2041.

Mr. Hertzberg questioned if the Village had any future TIFF projections. Mr. Emanuelson explained not at this time. Ms. Rozek noted the Community Development Authority and Village Board are exploring the opportunity of the affordable housing program during their strategic planning process; there has not been a formal determination at this time.

a. Tax Incremental District No. 1

b. Tax Incremental District No. 3

c. Tax Incremental District No. 4

d. Tax Incremental District No. 5

4. Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”

Ms. Rozek moved, seconded by Ms. DeBlois to approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement. Motion carried 4 - 0 by a roll call vote.

5. Adjourn.

Ms. Rozek moved, seconded by Mr. Hertzberg to adjourn at 11:12 a.m. Motion carried 4 - 0.