



# OFFICIAL MEETING MINUTES

OF A SCHEDULED MEETING OF THE **JOINT REVIEW BOARD** FOR  
BROOKFIELD TID NO. 3 AMENDMENT NO. 1 HELD ON MARCH 29, 2018 @  
8:00 AM, IN THE NORTH CONFERENCE ROOM, 2000 NORTH CALHOUN  
ROAD, BROOKFIELD, WISCONSIN

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## **MEMBERS PRESENT:**

Mayor Steven Ponto  
Cary Tessmann  
Norman Cummings  
Pat Haukohl

## **MEMBER ABSENT AND EXCUSED:**

Glen Allgaier

## **OTHERS PRESENT:**

Dir. of Community Dev. Dan Ertl; Dir. of Finance Robert Scott; Economic Dev. Coordinator Todd Willis

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## **Roll Call**

Mrs. Tessmann noted a quorum present and called the Joint Review Board to order at 8:08 Am.

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## **Announcements**

Mr. Ertl stated that the meeting of the Joint Review Board for TID No. 3 was properly noticed.

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## **Order of Business**

**Item 1** – Distribution of City Resolution 9380-18 adopting Proposed Amendments to City of Brookfield Tax Increment District No. 3 Project Plan and updated “Tax Increment District No. 3 Amendment No. 1. The Brookfield Square/ Executive Drive Redevelopment Area, City of Brookfield, WI. Project Plan – Version Two”. Revised Table 1A is included in the attached Project Plan.

Mr. Ertl explained that the Project Plan had been updated to the specifications expressed by the Joint Review Board members at the last meeting and the Council adopted the Project plan amendment March 20.

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**Item 2** – Board action on a JRB Resolution adopting “Tax Increment District No. 3 Amendment No. 1. The Brookfield Square/ Executive Drive Redevelopment Area, City of Brookfield, WI. Project Plan – Version Two”.

*Mr. Cummings made a motion to approve a JRB Resolution adopting Tax Increment District No. 3 Amendment No. 1. The Brookfield Square/Executive Drive Redevelopment Area, City of Brookfield, WI. Project Plan – Version Two, seconded by Mrs. Haukohl. Motion passed 4-0.*

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## **Adjournment**

*Motion was made by Mayor Ponto, and seconded by Mr. Cummings to adjourn the Joint Review Board meeting. Motion carried 4 – 0. Meeting adjourned at 8:10 am.*

Next meeting: TBD

Minutes respectfully submitted by Todd Willis