



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Joint Review Board

Date and Time: Wednesday, August 26, 2020 at 3:00 pm

Location: Brookfield City Hall, 2000 N. Calhoun Rd., Brookfield, WI 53005, Council Chambers

Members Present: Chairman Mayor Steve Ponto - City representative, Jane Kittel - Waukesha County Technical College representative (VIA Zoom), Glen Allgaier- School District of Elmbrook representative, Tim Rhode - public member, Andrew Thelke (VIA Zoom) - Waukesha County representative

Members Excused: None

Others Present: Robert Scott – Director of Finance & Administration, Dan Ertl – Director of Community Development, Todd Willis – Economic Development Coordinator, William Duckwitz – Waukesha County (VIA Zoom)

1. Roll Call

Mayor Ponto noted a quorum present and called the Joint Review Board to order at 3:01pm

2. Announcements

a) None

3. Minutes of the July 11, 2019 Joint Review Board meeting

Motion by Andrew Thelke, second by Jane Kittel to approve the minutes of the July 11, 2019. Motion carried 5-0.

4. Unfinished Business

a) None

5. New Business

a) 2019 Annual Reports submitted by City of Brookfield to Wisconsin Department of Revenue for City of Brookfield Tax Increment Districts Number 4, 5, 6, 7 and 8, and, June 10, 2020 memorandum outlining City Annual Report of Tax Increment Districts Number 4, 5, 6, 7 and 8. Also a generalized report on status of Tax Increment Districts located within the City of Brookfield.

Mr. Scott summarized for the Joint Review Board the reports supplied as part of the Board's packet. Mr. Allgaier asked if all of the TIDs excluding TID 4 were still reflected positively. Mr. Ertl,

stated the Community Development Department does not have any concerns for TID's 5, 6, 7 and 8, but that TID 4 as Mr. Allgaier had noted has some increment challenges. Mr. Scott stated that TID's 5, 6, 7 and 8 are either performing as expected or out performing the TID's initial expectations.

b) Discussion

Mr. Allgaier asked where the City was with incurring development on the TID 4 site. Mr. Ertl stated that the City has aggressively encouraged the developer and land owner to secure build to suit industrial development to the site unsuccessfully to date. He added that prior to the onset of the COVID-19 pandemic, the City was actively working with a business interested in the site that may resurrect itself post COVID-19.

6. Adjournment

Motion by Glen Allgaier, second by Jane Kittel to adjourn the meeting at 3:10 pm. Motion carried 5-0.

Respectfully Submitted:

Todd Willis

Economic Development Coordinator

DRAFT