

APRIL 13, 2021
CITY OF EDGERTON
JOINT REVIEW BOARD – ROCK COUNTY

Jim Burdick called the meeting to order at 10:02 a.m.

Board members present were Jim Burdick with the City of Edgerton, Danette Rynes with Rock County (remote), Renea Ranguette with Blackhawk Technical College (remote), and Member at Large Jon Paulson (remote).

Dr. Dennis Pauli with the Edgerton School District was not in attendance.

Also present were City Administrator Ramona Flanigan and Vandewalle and Associates representatives Jackie Mich and Scott Harrington (both remote).

MINUTES: A Jim Burdick/Danette Rynes motion to approve the minutes from the Joint Review Board – Rock County meeting passed on a 4/0 roll call vote.

DISCUSS PROPOSED TID #9: Jackie Mich, with Vandewalle and Associates, stated on April 5th the City of Edgerton Common Council adopted the resolution to approve TID #9.

State statutes require the Joint Review Board be provided with five items before considering final approval of TID #9.

1. Specific items that make up the project costs; total dollar amount of the project costs to be paid with tax increment; and the total amount of tax increment to be generated over the life of the TID.

These items are in Table 3, Projects and Costs, and Table 4 Development Assumptions in the Project Plan.

2. The amount of increment when project costs are paid in full and the TID is terminated.

This is found in Table 5 of the Project Plan.

3. Reasons why the project costs should not be paid for by the property owners benefiting from the improvements within the TID.

The rationale is explained in the Findings found on pages 2 and 4 of the Project Plan.

4. The share of the projected tax increments estimated to be paid to the taxing jurisdictions.

5. The benefits the taxing jurisdictions receive from the TID.

These two items were displayed in the attached table.

DISCUSS PROPOSED AMENDMENT TO TID #6: Mich stated the TID #6, amendment #3 resolution was also approved at the April 5th the City of Edgerton Common Council meeting.

The five items listed above are already located in the existing TID #6 Project Plan.

CONSIDER ACTION ON RESOLUTION CREATING TID #9: A Danette Rynes/Jon Paulson motion to adopt the Resolution approving the City Council Resolution Creating Tax Incremental District #9 passed on a 4/0 roll call vote.

CONSIDER ACTION ON RESOLUTION AMENDING TID #6: A Danette Rynes/Jon Paulson motion to adopt the Resolution approving the City Council Resolution Amending Tax Incremental District #6 Project Plan passed on a 4/0 roll call vote.

Being no other business before the Board, a Jon Paulson/Danette Rynes motion to adjourn passed on a 4/0 roll call vote.

Ramona Flanigan/ch
City Administrator