

**City of Edgerton
Proposed TID #12
Joint Review Board**

**June 10, 2024
2:15 pm**

Meeting Agenda

1. Roll Call
2. Approve April 16, 2024 meeting minutes
3. Discussion of TID #12 Project Plan
4. Action on Resolution Approving Edgerton City Council Resolution Creating TID #12
5. Adjournment

**APRIL 16, 2024
CITY OF EDGERTON
PROPOSED TID #12
JOINT REVIEW BOARD**

The meeting was called to order at 2:00 pm.

Board members present were Jim Burdick with the City of Edgerton, Dennis Pauli/Tad Wehner with the Edgerton School District, Debi Towns with Rock County, and Jim Nemeth from Blackhawk Technical College (remote).

Jon Paulson was absent and excused.

Also present was City Administrator Ramona Flanigan, Jackie Mich (remote) and Scott Heacock (remote) from Vandewalle & Associates.

ELECT CHAIRPERSON: A Wehner/Towns motion to nominate Jim Burdick as Joint Review Board Chairperson passed on a 4/0 roll call vote.

ELECT PUBLIC JOINT REVIEW BOARD MEMBER: A Burdick/Wehner motion to nominate Jon Paulson as the public Joint Review Board member passed on a 4/0 roll call vote.

MINUTES: A Burdick/Towns motion to approve the November 15, 2023 Joint Review Board minutes passed on a 4/0 roll call vote.

A Burdick/Towns motion to approve the December 20, 2023 Joint Review Board minutes passed on a 4/0 roll call vote.

OVERVIEW OF PROPOSED TID #12: Scott Heacock and Jackie Mich presented the overview of the proposed TID #12 creation. This proposed TID would be considered a Mixed-Use district. This allows for a wide variety of uses such as residential, commercial, and industrial. The TID boundaries were presented to the Board. The main purpose of this TID is to provide funding to provide public services for a proposed dental clinic on the parcel near the Edgerton Hospital.

The Board set the next meeting for June 10, 2024 at 2:00 pm.

Having no other business before the Board, a Towns/Nemeth motion to adjourn passed all voted in favor.

Ramona Flanigan/wjl
City Administrator

JOINT REVIEW BOARD

**RESOLUTION APPROVING COMMON COUNCIL RESOLUTION
CREATING TAX INCREMENTAL DISTRICT NO. 12
CITY OF EDGERTON, WISCONSIN**

WHEREAS, the Joint Review Board, Tax Incremental District No. 12 (TID # 12), City of Edgerton, Wisconsin, has reviewed the public record, planning documents and resolution of the Edgerton Common Council related to TID # 12; and

WHEREAS, the Joint Review Board, TID #12, City of Edgerton, Wisconsin, has received in an open meeting additional information from the City of Edgerton regarding TID #12.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Wis. Stat. §66.1205(4m)(c), the Joint Review Board finds:

1. The development expected in TID #12, City of Edgerton, Wisconsin, would not occur without the use of tax incremental financing, and in the Board's judgment the development described in the documents the Board has reviewed would not occur without the creation of a tax incremental district;
2. The economic benefits of TID #12, City of Edgerton, Wisconsin, as measured by increased employment, business and personal income, and property value, are sufficient to compensate for the cost of the improvements;
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

BE IT FURTHER RESOLVED, the resolution of the Common Council creating TID #12 is hereby approved by the City of Edgerton Joint Review Board.

Adopted this 10th day of June, 2024.

JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 12
CITY OF EDGERTON, WISCONSIN

By: _____
Jim Burdick, Joint Review Board Chair

