

Whitewater
Tax Incremental Finance District No. 4
Proposed Distressed TID Designation for District No. 4
Joint Review Board
Walworth County
Wednesday – September 22, 4:00 p.m.
Whitewater Municipal Center Lakefront Conference Room (2nd Floor)
312 W Whitewater Street, Whitewater, WI 53190

MINUTES

1. Call to Order and Roll Call

Committee members Present: Jessica Lanser - Walworth County, Mark Zlevor - Gateway Technical College, Dean Fischer – City of Whitewater, Suzanne Zentner – Whitewater Unified School District

Others Present: Mary Nimm, Doug Saubert, Kevin Brunner, Jeff Knight, Wayne Redenius, Dan Kilkenny

2. Election of Joint Review Board Chair

Dean Fisher motioned to nominate Dr. Suzanne Zentner as Joint Review Board Chair. Zlevor seconded.

Ayes: Lanser, Zlevor, Fischer

Nays: None

3. Nomination of Citizen Member to Joint Review Board

Dean Fisher motioned to nominate Jeff Knight to the Joint Review board as Citizen Member. Lanser seconded.

Lanser questioned the process of seeking qualified applicants as Citizen Member and expressed a conflict of interest concern with Knight serving as a Citizen Member while seated on the CDA Board of Directors.

Mr. Wayne Redenius, Town of Richmond resident, expressed a desire to sit as the Citizen Member on the City of Whitewater Joint Review Board.

There was further discussion on the process of advertising for the Citizen member followed by a motion from Fischer to 1) postpone the scheduled September 27th Public Hearing; 2) to advertise for a citizen member to serve on the Joint Review Board; 3) Joint Review Board review submitted applications; 4) Establish Process Timeline; 5) Reconvene of the Joint Review Board with a Nomination of Citizen Member to Joint Review Board, and Presentation to include Distressed TID Education as well as the impact of Distressed TID on TID 4, and; 6) Public Hearing. Lanser Seconded.

Ayes: Lanser, Zlevor, Fischer, Zentner

Nays: None

4. Confirmation of September 27, 2010 Community Development Authority Public Hearing

Public Hearing Postponed until items listed above are completed at the satisfaction of the Joint Review Board.

5. Confirmation of October 13, 2010 Joint Review Board Meeting

N/A

6. Adjourn

Dean Fisher motioned to adjourn at 5:00PM.

Respectfully Submitted,

Dr. Suzanne Zentner

DRAFT