



## CITY OF WAUWATOSA

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### WAUWATOSA STANDING TAX INCREMENTAL FINANCE JOINT REVIEW BOARD

#### PROPOSED AMENDMENT OF TAX INCREMENT DISTRICT NO. 7

**January 14, 2016 – 8:00 AM**  
**Committee Room #2**

PRESENT: Mayor Kathy Ehley, City of Wauwatosa; James Benz, Citizen Representative; John Mack, Wauwatosa School District; Jim Tarantino, Milwaukee County

ALSO PRESENT: James Archambo, Administrator; Alan Kesner, City Attorney; Paulette Enders, Development Director; Jen Ferguson, Assistant Planner; Mikaela Huot, Springsted; Attorney Brian Randall

The meeting was called to order at 8:05 a.m.

#### Reaffirmation of Chairperson and Public Member

The Board reaffirmed James Benz as the Public Member and Chairman of the Wauwatosa Standing Tax Incremental Finance Joint Review Board.

#### Review of Responsibilities/Notifications of the Community Development Authority Public Hearing for the Project Plan Amendment for Tax Incremental Financing District No. 7.

Ms. Enders discussed the publication requirements for the public hearing before the Community Development Authority, as well as the Board's duties as it relates to the proposed amendment of Tax Incremental Finance District No. 7.

The Community Development Authority will be meeting at noon on January 14, 2016.

#### Review of Proposed Project Plan Amendment for Tax Incremental District No. 7

Ms. Huot covered the highlights of the draft project plan and feasibility study including project costs, assumptions, increment, and the life of the proposed district.

Members discussed the various components of the project plan.

#### Future Meeting Date & Time

February 4, 2016 at 8:00 AM.

#### Adjourn

The meeting adjourned at 8:40 AM.

Jen Ferguson  
Assistant Planner