

**MEETING OF THE JOINT REVIEW BOARD  
SEPTEMBER 24, 2020 MEETING MINUTES  
HELD VIRTUALLY at 301-715-8592 Meeting ID 886 5303 8331**

The meeting was called to order by the Village President Montgomery, at 2:05 P.M.

**I. Roll Call**

Present: Village President Wanda Montgomery; Monica Kelsey-Brown, Brown Deer School District; Aaron Hertzberg, Milwaukee County; Dr. Wilma Bonaparte, MATC; Jeff Baker, At-Large

Also Present: Michael Hall, Village Manager; Nathaniel Piotrowski, Development Director; John Fuchs, Village Attorney

**II. Persons Desiring to be Heard**

None.

**III. Report of Staff**

None.

**IV. New Business**

**A. Designate Chairperson**

*It was moved by Mr. Hertzberg and seconded by Ms. Bonaparte to designate Wanda Montgomery as chair. The motion carried unanimously.*

**B. Designate At-Large Member**

*It was moved by Mr. Hertzberg and seconded by Ms. Bonaparte to designate Jeff Baker as the At-Large Member. The motion carried unanimously.*

**C. Presentation of Amended TIF District #3 Project Plan and possible action to approve**

Attorney Fuchs presented the proposal. There was no discussion.

*It was moved by Mr. Hertzberg and seconded by Mr. Baker to approve the Amended Tax Incremental Financing (TIF) District #3 Project Plan. The motion carried unanimously.*

**D. Presentation of Resolution extending the duration of TIF District #4 with possible action to approve**

Attorney Fuchs presented the proposal. There was no discussion.

*It was moved by Mr. Hertzberg and seconded by Mr. Baker to approve the resolution extending the duration of TIF District #4. The motion carried unanimously.*

**V. Adjournment**

*It was moved by Monica Kelsey-Brown and seconded by Ms. Bonaparte to adjourn at 2:19 p.m. The motion carried unanimously.*

*Nate Piotrowski*

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Nate Piotrowski, Development Director