

**MEETING OF THE JOINT REVIEW BOARD
DECEMBER 17, 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 2:01 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. Consideration of Minutes

It was moved by Mr. Hertzberg and seconded by Ms. Bonaparte to approve the minutes. The motion carried unanimously.

IV. New Business

A. Presentation of Amended TIF District #3 Project Plan and resolution

Mr. Piotrowski presented the revised project plan and summarized the resolution.

It was moved by Mr. Hertzberg and seconded by Ms. Kelsey-Brown to approve the resolution. The motion carried unanimously.

V. Adjournment

It was moved by President Montgomery and seconded by Ms. Bonaparte to adjourn at 2:06 p.m. The motion carried unanimously.



Nate Piotrowski, Development Director