

**Joint Review Board meeting
March 25, 2024**

1. Call to Order

Kathy Kasper called the meeting to order at 4:00 p.m. at the Caledonia Village Hall, 5043 Chester Lane

2. Roll Call:

Members: Village Administrator Kathryn Kasper (Village of Caledonia), Gwen Zimmer (Racine County), Julie Schattner (Racine Unified School District), Sharon Johnson (Gateway), and Michael Moore (Public Member).

Absent: None.

Staff present: Development Director Peter Wagner, Harry Allen, Ehlers

3. Appointments.

A. Public member.

Motion by Zimmer to appoint Michael Moore as Public Member. Seconded by Sharon Johnson. Motion carried unanimously.

B. Chairperson.

Kathy Kasper remained chairperson of the board, so no appointment was necessary.

4. Review Responsibilities of the Joint Review Board.

Harry Allen presented to the Board the roles and responsibilities of the Board as it relates to the review of a proposed Tax Increment District.

5. Review and Discuss Draft Project Plan.

Harry Allen summarized the proposed project plan and described the proposed boundaries for TID No. 6 that is illustrated in the project plan document. The purpose of the district is to provide financial incentives for new development, redevelopment, and public infrastructure improvements within the boundary area. The incentives utilize the “pay-go” incentive structure which requires a developer to pay for the development costs and be reimbursed by tax increment generated by the development. This is a mixed use TID which requires multiple uses within the boundary. No more than 35% of the boundary area can be used for new residential development. The proposed boundary has a residential area of 31%.

6. Adjournment

Kasper adjourned the meeting at 4:25pm.

Respectfully submitted,
Jennifer Olsen
Village Clerk