

1 - Order

Interim Village Administrator Christopher Botsch called the Joint Review Board meeting to order at 10:00 a.m. at the Caledonia Village Hall.

2 - Roll Call

PRESENT: 5 – Interim Village Administrator Christopher Botsch (Village of Caledonia), Tara Petzke (Racine County), Jeffrey Serak (Racine Unified School District), Sharon Johnson (Gateway), and Michael Moore (Public Member).

STAFF: Caledonia Development Director Peter Wagner, Village President Tom Weatherston, Finance Director Wayne Krueger, Planner/Zoning Administrator Todd Roehl, and Harry Allen, Ehlers

3 – Approval of Minutes

Motion by Johnson to approve the minutes of the March 25, 2024 Joint Review Board, seconded by Serak. **The motion carried 4-0.**

4 – Election of Chairperson

Motion by Serak to appoint Interim Village Administrator Christopher Botsch as Chair of the Joint Review Board, seconded by Moore. **The motion carried 4-0.**

5 – Review the public record, planning documents and the resolutions passed by the Plan Commission and Village Board

Harry Allen briefly summarized the project plan and answered questions from the Board. Projects listed as contingent may not happen if financial increment projection values are not created. The TID is projected to close a year early, but an extension may be considered if revenue projections are not met. When a developer's agreement is approved by the Village, it can be shared with the other taxing districts.

6 – Consideration of “Resolution Approving the Creation of Tax Incremental District No. 6”

Motion by Johnson to approve the Resolution, seconded by Moore. **The motion carried 5-0.**

7 – Adjournment

Chair Christopher Botsch adjourned the meeting at 10:10 a.m.

Respectfully submitted:
Jennifer Olsen
Village Clerk