



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Joint Review Board

Monday, August 7, 2023

2:00 PM

Mayor's Conference Room

Call to Order

Mayor Reynolds called the meeting to order at 2:01pm.

Roll Call

Present: 5 - Wayne Delagrave, Patricia Sprang, Charlie Handy, Mitch Reynolds, Christina Heit

Approval of Minutes

A motion was made by Handy, seconded by Delagrave, that minutes from the May 20, 2023 meeting be APPROVED. The motion carried by voice vote.

Agenda Items:

- [23-0096](#) Annual Code of Ethics Policy Review.

Attachments: [2023 La Crosse, WI Code of Ordinances.pdf](#)

All members of the Joint Review Board confirmed that they have or will review the Annual code of Ethics Policy.
- [23-0916](#) Review the public record, planning documents and the resolutions passed by the Plan Commission and Common Council.

Attachments: [Council Resolution: TID 10 Project Plan Amendment](#)
[Council Resolution: TID 17 Project Plan Amendment](#)
[Council Resolution: TID 18 Project Plan Amendment](#)
[Council Resolution: TID 21 Creation](#)
[Plan Commission Recommendation: TID 17 Project Plan Amendment](#)
[Plan Commission Recommendation: TID 17 Boundary Amendment](#)
[Plan Commission Recommendation: TID 19 Project Plan Amendment](#)
[Plan Commission Recommendation: TID 21 Creation](#)
[Legal Notice: Aug 2023 Annual JRB meeting](#)
- [23-0917](#) Consideration of "Resolution Approving an Amended Project Plan for Tax Incremental District No. 10"

Attachments: [Resolution](#)
 [TID 10 Project Plan - Final](#)

A motion was made by Handy, seconded by Delagrave, that this Resolution be ADOPTED. The motion carried by voice vote.

4. [23-0918](#) Consideration of "Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 17"

Attachments: [Resolution](#)
 [TID 17 Project Plan - Final](#)

A motion was made by Delagrave, seconded by Handy, that this Resolution be ADOPTED. The motion carried by voice vote.

5. [23-0919](#) Consideration of "Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 18"

Attachments: [Resolution](#)
 [TID 18 Project Plan - Finalized](#)

A motion was made by Handy, seconded by Delagrave, that this Resolution be ADOPTED. The motion carried by voice vote.

6. [23-0920](#) Consideration of "Resolution Approving the Creation of Tax Incremental District No. 21"

Attachments: [Resolution](#)
 [TID 21 Project Plan -5.11.23 - Rehab Draft v2 - Final.pdf](#)

A motion was made by Delagrave, seconded by Handy, that this Resolution be ADOPTED. The motion carried by voice vote.

7. [23-0922](#) Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f).

Attachments: [City of La Crosse - 2023 TID Summary](#)

8. [23-0921](#) Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement"

Attachments: [Resolution](#)

A motion was made by Delagrave, seconded by Handy, that this Resolution be ADOPTED . The motion carried by voice vote.

Adjournment

Mayor Reynolds adjourned the meeting at 2:56pm.