



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Joint Review Board

Monday, June 3, 2024

3:00 PM

Mayor's Conference Room

1 Call to Order

Mayor Reynolds called this meeting to order at 3:02 PM.

2 Roll Call

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

Agenda Items:

3 Appointments

a. Public Member

A motion was made by Handy, seconded by Sprang to appoint Delagrave as Public Member. Voice vote carried unanimously.

b. Chairperson

A motion was made by Handy, seconded by Sprang to appoint Mayor Reynolds as chair person. Voice vote carried unanimously.

4 [24-0021](#)

Annual Code of Ethics Policy Review.

Attachments: [City of La Crosse Code of Ethics Policy](#)

All committee members have reviewed and agree to the Code of Ethics.

5 [24-0706](#)

Review responsibilities of the Joint Review Board.

Attachments: [Responsibilities of the Joint Review Board 2024 TIF Manual.pdf](#)
[JRB Role 2017.pdf](#)

All committee members have reviewed and agree to the responsibilities of the Joint Review Board.

6 Review and discuss draft Project Plan.

[24-0699](#)

Resolution Approving an Amendment to the Boundaries of Tax Incremental District No. 20.

- Attachments:** [Resolution](#)
 [Staff Report](#)
 [Exhibit A - Map](#)
 [Exhibit B - Project Plan](#)
 [Exhibit B - Project Plan - Updated 5.23.24](#)
 [CPC.StaffReport.06032024](#)

7 Set next meeting date to consider approval of the TID amendment.

Staff will send out a Doodle poll to determine the date of the next JRB meeting.

8 Adjournment

Mayor Reynolds adjourned this meeting at 3:14 PM.

Joint Review Board Members:

Mayor Mitch Reynolds, Charlie Handy, Christina Heit, Patricia Sprang, and Wayne Delagrave.