



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes Joint Review Board

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Thursday, October 28, 2021

11:30 AM

Southside Neighborhood Center or Lifesize

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### Call to Order

Call to order at 11:40am

### Roll Call

**Present:** 4 - Brian Fukuda, Patricia Sprang, Mitch Reynolds, Christina Heit

### Agenda Items:

1. Appointment/Confirmation of Public Member

**A motion was made by Sprang to nominate Debra McKenney, seconded by Fukuda. The motion carried by voice vote.**

### Roll Call

**Present:** 5 - Brian Fukuda, Patricia Sprang, Mitch Reynolds, Christina Heit, Debra McKenney

2. Appointment/Confirmation of Chairperson

**A motion was made by Fukuda to nominate Mayor Reynolds, seconded by Sprang. The motion carried on voice vote.**

3. Annual Ethics Policy Review

**Attachments:** [Code of Ethics](#)

4. Review Annual PE-300 Reports and the performance and status of the City's Active Tax Incremental Districts.

**Attachments:** [TID Map 2021](#)  
[TID Summary Report FY 2020 \(Oct 2021\).pdf](#)

5. Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

**Attachments:** [Resolution](#)

**A motion was made by Sprang, seconded by McKenney, that this Resolution be**

**ADOPTED . The motion carried by voice vote.**

6. Review a Cash Flow Analysis showing that the Tax Incremental District No. 13 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145, Wisconsin State Statutes 66.1105(7)(am)4 ("Technical College 3 Year Extension").
7. Resolution Approving Tax Incremental District (TID) Technical College Extension.

**Attachments:**

[Resolution](#)

[TID 13 Act 145 Extension Memo to JRB](#)

[TID 13 cash flow](#)

**A motion was made by Sprang, seconded by Fukuda, that this Resolution be ADOPTED . The motion carried by voice vote.**

## **Adjournment**

**Meeting adjourned at 12:27pm**