

MINUTES
JOINT REVIEW BOARD, CITY OF FRANKLIN ANNUAL MEETING
OF TAX INCREMENTAL DISTRICTS NO. 3 AND 4
July 15, 2021

1. The Franklin Annual Joint Review Board meeting of the City of Franklin was called to order at 3:21 p.m. on July 15, 2021 by Calli Berg, Chair of the Joint Review Board. The meeting was held in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following members were present: Aaron Hertzberg (Milwaukee County), Dr. Mark J. Felsheim (Milwaukee Area Technical College), Sally Smits (Public Member), Chairperson Calli Berg (City of Franklin), and the following Franklin Staff: Director of Administration Peggy Steeno, Director of Finance and Treasurer Paul Rotzenberg, and City Attorney Jesse A. Wesolowski.
2. Mr. Hertzberg moved and Mr. Felsheim seconded to appoint Sally Smits as the new Public Member of the Joint Review Board. On a roll call vote the motion carried unanimously.
3. Mr. Felsheim moved and Ms. Smits seconded to reaffirm Ms. Berg as the Chairperson of the Joint Review Board. On a roll call vote the motion carried unanimously.
4. Mr. Rotzenberg reviewed the Annual PE-300 Report and the performance and status of Tax Incremental Districts No. 3 and 4.
5. Mr. Hertzberg requested that the City of Franklin consider taking excess captured increment after paying all project costs and invest it in affordable housing projects in the City. This suggestion was noted by the Chair.
6. The meeting of the Joint Review Board was adjourned at 3:30 p.m.