

**DRAFT MINUTES
JOINT REVIEW BOARD, CITY OF FRANKLIN
ANNUAL MEETING AND
TAX INCREMENTAL DISTRICT NO. 9 CREATION
October 25, 2023 at 4:00 p.m.**

1. The Franklin Joint Review Board meeting for the Franklin School District was called to order at 4:00 p.m. on October 25, 2023 by John Regetz, Chair and City Member of the Joint Review Board (JRB). The meeting was held in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
2. On roll call, the following members were present: Dr. Patricia Torres-Najera (Milwaukee Area Technical College), Andy Chromy (Franklin School District), Sally Smits (Public Member) Celia Benton (Milwaukee County) and John Regetz (City of Franklin). Also, present were: Franklin City Director of Administration Kelly Hersh, City Director of Finance and Treasurer Dannielle Brown, Ehlers Managing Director and Financial Specialist, respectively, Todd Taves and Ariana Schmidt, and City Attorney Jesse A. Wesolowski.
3. Approval of Minutes
 - a. The Minutes of the September 28, 2022 TID 6 Amendment & Annual JRB Meeting were submitted for approval. Motion by Smits, second by Chromy to approve. Motion carried.
 - b. The Minutes of the September 14, 2023 JRB Organizational Meeting were submitted for approval. Motion by Chromy, second by Smits to approve. Motion carried.
4. Ehlers Managing Director, Todd Taves reviewed the public record and resolutions passed by the Plan Commission and Common Council regarding proposed TID 9 and offered to answer questions regarding the planning documents reviewed at these meetings and the September 14 JRB meeting.
5. The Board considered approval of a "Resolution Approving the Creation of Tax Incremental District No. 9". Motion by Chromy, second by Smits, to approve the resolution. Motion carried.
6. Finance Director Brown reviewed the Annual PE-300 Reports and the performance and status of the City's Tax Incremental District Nos. No's. 5, 6 & 7 (Franklin School District) as required by Wis. Stat. § 66.1105(4m) (f). Motion by Torres, second by Chromy, to accept the reports. Motion carried.
7. Motion by Torres, second Benton, to adjourn. Meeting adjourned at 4:18 pm.