

**MINUTES OF THE JOINT REVIEW BOARD OF THE CITY OF CUDAHY, WI. HELD
AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
Monday, March 21, 2016**

ROLL CALL

The meeting was called to order at 3:30 P.M. by Mayor John Hohenfeldt. The following members answering 'present' to roll call: John Hohenfeldt for City of Cudahy, Jim Tarantino for Milwaukee County, James Papala for Cudahy School District, Ray Glowacki – City of Cudahy citizen member. Absent was Mark Felsheim for MATC. Greg Johnson from Ehlers and Associates and Deputy Clerk Toms-Neary were also in attendance.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

1. Review and consideration of minutes from organizational meeting. **MOTION BY RAY GLOWACKI, SECOND BY JAMES PAPALA** to approve. Motion carried unanimously.
2. Review the public record, planning documents, CDA resolution adopting amendment to project plan, and resolution passed by the Common Council approving the amendment. The Project Plan for the Project Plan Amendment #5 of Tax Incremental District 1 as well as other documents were reviewed at this time. An overview of the changes were covered by Greg Johnson.
3. Consideration of resolution approving Tax Incremental District No. 1's Amendment. After a short discussion, **MOTION BY RAY GLOWACKI, SECOND BY JAMES PAPALA** to approve. Motion carried unanimously.
4. Determine whether to designate the Joint Review Board and/or remain as a Standing Joint Review Board, or to disband following adjournment. The consensus was to remain as a Standing Joint Review Board.
5. Adjournment. **MOTION BY RAY GLOWACKI, SECOND BY JIM TARANTINO** to adjourn at 3:54 P.M. Motion carried unanimously.

John Hohenfeldt,
Chairman