

*****ATTACHMENTS*****

**JOINT REVIEW BOARD
RESOLUTION APPROVING THE PROJECT PLAN
AMENDMENT OF
TAX INCREMENTAL DISTRICT NO. 13
CITY OF SHEBOGYAN**

WHEREAS, the City of Sheboygan seeks to amend the project plan for Tax Incremental District No. 13 (the "District"); and

WHEREAS, Wisconsin Statutes, Section 66.1105 requires that a Joint Review Board (the "JRB") shall convene to review the proposal; and

WHEREAS, The JRB consists of one representative chosen by the School District; one representative chosen by Lakeshore Technical College System; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and a public member; and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing under Section 66.1105(4)(a) and (e), Wisconsin Statutes, was held; and

WHEREAS, all JRB members were appointed and the first JRB meeting held within 14 days after the notice was published under Section 66.1105(4)(a) and (e), Wisconsin Statutes; and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the District amendment and adopting the Project Plan amendment, and the resolution passed by the Common Council approving the amendment of the District under Section 66.1105(4)(gm), Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the JRB of the City of Sheboygan, Tax Incremental District No. 13, finds that:

1. The amendment to the Project Plan does not affect the TID boundary.
2. The original reasons and justification for creating the TIF District remain valid.
3. The amendment to the Project Plan is to allow dorm-style residential units instead of the original senior housing.

BE IT FURTHER RESOLVED that the JRB approves the Project Plan Amendment of Tax Incremental District No. 13

Passed and adopted the _____ day of _____, 2017

Joint Review Board

Representing

Sheboygan County

Sheboygan Area School District

Lakeshore Technical College District

City of Sheboygan

Public Member

**JOINT REVIEW BOARD
RESOLUTION APPROVING THE TERRITORY AND
PROJECT PLAN AMENDMENT OF
TAX INCREMENTAL DISTRICT NO. 14
CITY OF SHEBOGYAN**

WHEREAS, the City of Sheboygan seeks to amend the project plan and boundaries for Tax Incremental District No. 14 (the "District"); and

WHEREAS, Wisconsin Statutes, Section 66.1105 requires that the Joint Review Board (the "JRB") shall convene to review the proposal; and

WHEREAS, The JRB consists of one representative chosen by the School District; one representative chosen by Lakeshore Technical College System; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the City and a public member; and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing under Section 66.1105(4)(a) and (e), Wisconsin Statutes, was held; and

WHEREAS, all JRB members were appointed and the first JRB meeting held within 14 days after the notice was published under Section 66.1105(4)(a) and (e), Wisconsin Statutes; and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the District amendment and adopting the project plan amendment, and the resolution passed by the Common Council approving the amendment of the District under Section 66.1105(4)(gm), Wisconsin Statutes; and

WHEREAS, project costs benefitting the District are to be made outside of, but within a one-half mile radius of the District, pursuant to Wisconsin Statutes Section 66,1105(2)(f)1.n, as identified in the project plan; and

NOW, THEREFORE, BE IT RESOLVED, that the JRB of the City of Sheboygan, Tax Incremental District No. 14, finds that:

1. The amendment provides for additional territory to be included in the District.
2. The development described in the amended territory and project plan would not occur without the amendment of the District.

3. The economic benefits of the District, as measured by increased employment, business and personal income and property value will compensate for the cost of the improvements.
4. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing district.
5. The original reasons and justification for creating the TIF District remain valid.

BE IT FURTHER RESOLVED that the JRB approves the Territory and Project Plan Amendment of Tax Incremental District No. 14.

Passed and adopted the _____ day of _____, 2017

Joint Review Board

Representing

	Sheboygan County
	Sheboygan Area School District
	Lakeshore Technical College District
	City of Sheboygan
	Public Member