

**Minutes
Monona Joint Review Board Meeting
September 9, 2015**

Chair Homburg called the Monona Joint Review Board meeting to order at 8:00 am.

Present: Marc Houtakker (City of Monona), Tim Casper (Madison College), Daniel Olson (Monona Grove School District), Andrew Homburg (Monona CDA Member), Charles Hicklin (Dane County)

Also Present: Sonja Reichertz (Monona City Planner)

Discussion of TID #9 Project Plan

City Planner Sonja Reichertz stated that the Joint Review Board previously approved the TID 9 Plan on June 23, 2015, and also certified the Resolution of the City Council doing the same. The Plan had been subsequently submitted to the Department of Revenue for approval. The DOR returned the plan, stating that the required six statutory findings were not included in the Council Resolution. She explained that the Attorney and Staff provided a correct resolution, but the draft resolution was inadvertently included in the Council packet instead. She said the Council approved the correct resolution last night, September 8, 2015, and the JRB must now certify the corrected resolution. She said no other information was changed in the plan.

Chair Homburg asked Staff to update the JRB on the status of the redevelopment project in TID 9. City Planner Reichertz explained that over the summer the Community Development Authority has been reviewing concept site plans from Ascendant Holdings, LLC, the current master developer for the site. The CDA feedback has been favorable to their plans which include a hotel, 160 residential units, and 70,000 SF of commercial space including restaurants, retail, and a smaller footprint grocer. In September we expect to receive the expected tax increment value numbers and a TIF request.

Public Input on TID #9 Project Plan

There was no public input.

Action on Resolution Approving Monona Common Council Resolution Creating TID #9

A motion by Mr. Hicklin and seconded by Mr. Houtakker, to adopt the resolution approving the Monona Common Council resolution creating TID #9 was carried unanimously.

Adjournment

A motion by Mr. Casper, seconded by Mr. Houtakker to adjourn was carried. (8:10 am)

Respectfully Submitted By:
Sonja Reichertz
City Planner