

April 28, 2011

The Honorable Dan Devine and
Members of the Common Council
West Allis City Hall
West Allis, Wisconsin

RE: Transmittal of Decision of the Joint Review Board with respect to
Tax Incremental District Number Twelve and Tax Incremental District Number Thirteen

Dear Mayor Devine and Common Council Members:

On behalf of the Joint Review Board, it is my pleasure to herewith submit the Board's favorable decision with respect to authorizing Tax Incremental District Number Twelve and Tax Incremental District Number Thirteen. At the Board's meeting on April 26, 2011, Resolution R-2011-0103, which authorizes approving Tax Incremental District Number Twelve and Resolution R-2011-0106, which authorizes approving Tax Incremental District Number Thirteen, were reviewed and it was unanimously recommended by the Board that Tax Incremental District Number Twelve and Tax Incremental District Number Thirteen be approved. The approval of the Project Plan by the Joint Review Board is based on Section 66.1105(4m)(b)2 with the understanding that without the established tax incremental district, the development would not occur.

If you have any questions relative to this matter, please feel free to contact this office.

Sincerely,

John F. Stibal
Director, Department of Development

JFS:bjb

cc: Scott Post, City Attorney
City Real Estate Agent

q/jrb/tif12&13-jrbrecommtr

Joint Review Board
Approval of Tax Incremental District Number Twelve and
Tax Incremental District Number Thirteen
City of West Allis, Wisconsin

The Joint Review Board convened, as posted and published, to review the proposal of the City of West Allis, Wisconsin, to approve the Project Plan of Tax Incremental District Number Twelve and the Project Plan of Tax Incremental District Number Thirteen, City of West Allis, at a meeting duly noticed and held in the Engineering/Development Conference Room 210, West Allis City Hall, 7525 W. Greenfield Avenue, West Allis, Wisconsin 53214, on April 20, 2011, at 12:00 noon. By roll call vote, on a motion duly made, seconded and carried unanimously, the Joint Review Board for Tax Incremental District Number Twelve and Tax Incremental District Number Thirteen adopted the following resolutions:

RESOLVED that City of West Allis Resolution No. R-2011-0103, a Resolution to approve the Project Plan of Tax Incremental District Number Twelve, and City of West Allis Resolution No. R-2011-0106, a Resolution to approve the Project Plan of Tax Incremental District Number Thirteen, City of West Allis, Wisconsin, pursuant to Section 66.1105(4)(gm) of the Wisconsin Statutes, adopted April 26, 2011, be and is hereby approved.

Approved:

Dan Devine
Mayor, City of West Allis