

**JOINT REVIEW BOARD ANNUAL MEETING - MINUTES
TOWN OF BROOKFIELD**

**ANNUAL MEETING
TAX INCREMENTAL DISTRICT NO. 1**

NOVEMBER 28, 2022 at 3:30 p.m.

The meeting was held at the Brookfield Town Hall, located at 645 N. Janacek Road and Via Zoom at:

<https://us06web.zoom.us/j/82915449692?pwd=bEJ1c0daWTNlSXQ0NXNwdlJqV0ZOUT09> or Meeting ID: 829 1544 9692
Passcode: 822283

1. Call to order
Chairman Tom Hagie called the meeting to order at 3:37pm.
2. Roll call
The following people were in attendance: Chairman Tom Hagie-Town of Brookfield, Stephanie Hall-Waukesha County (via ZOOM), Darren Clark-Waukesha School District (via ZOOM), Greg Johnson-Ehlers; Jane Kittel-Waukesha County Technical College and Richard Diercksmeier-Town of Brookfield Public Member were absent and excused.
3. Review Annual PE-300 Reports and the Performance and Status of Tax Incremental District No. 1A
Greg Johnson provided a summary of the status of Tax Incremental District No. 1A.
4. Approve "Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement"
Motion by Darren Clark to approve the resolution.
Seconded by Stephanie Hall.
Motion Passed Unanimously.
5. Adjourn
There being no further business, Stephanie Hall made a motion to adjourn at 4:06pm.
Seconded by Darren Clark.
Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie, Chairman