

## Appendix N: Resolution 04-10

STATE OF WISCONSIN

WAUKESHA COUNTY

CITY OF NEW BERLIN

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### RESOLUTION NUMBER No. 04-10

**Authorize the City of New Berlin Community Development Authority to create a redevelopment district and to prepare an overall redevelopment project plan for the New Valley Sand and Gravel project area (in the future to be known as the Mill Valley Business Center).**

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WHEREAS, the City of New Berlin Common Council on October 28, 2003 passed Resolution 03-43 directing the City's Plan Commission review the proposed redevelopment concept for consistency with city approved comprehensive planning documents and directed staff to prepare a report on the economic, engineering and legal feasibility of creating a tax increment district for the proposed project area and report back these findings to the Common Council; and

WHEREAS, the City's Plan Commission has reviewed the City's Master Plan (*Land Use and Urban Design Plan for the City of New Berlin: 2010 and associated Growth and Development Master Plan amendment/GDMP*), the city's *Economic Development and Revitalization Plan* and the approved *Nonmetallic Mining Reclamation Plan* for the proposed project area and does find that this concept is consistent with those adopted plans and therefore passed Plan Commission Resolution #: 1-12 on March 1, 2004; and

WHEREAS, the City of New Berlin Department of Community Development staff has presented to the Common Council a report regarding the economic, engineering and legal feasibility of creating a tax increment district; and

NOW, THEREFORE, BE IT RESOVLED: The City of New Berlin Common Council shall accept the recommendations of the New Berlin Plan Commission and Department of Community Development staff, and forward on to the New Berlin Community Development Authority (NBCDA), the directive to create a redevelopment district for the New Valley Sand & Gravel site (located at the southwest area of the I-43 and Racine Avenue Interchange) and prepare a redevelopment project plan and report back to the Council within six (6) months; and

BE IT FURTHER RESOVLED: The City of New Berlin Common Council hereby directs the Plan Commission to complete the necessary zoning changes and plat approvals upon the completion and adoption of the overall redevelopment project plan by this Common Council; and

HEREBY AUTHROIZES that Department of Community Development and Executive Director of the NBCDA to assist the CDA in their preparation and implementation of the redevelopment / project plan.

Passed and adopted by the Common Council this 23<sup>rd</sup> day of March, 2004.

APPROVED:

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Mayor Telesfore P. Wysocki

Countersigned/Certified:

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Marilyn Gauger, City Clerk