

## KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No. \_\_\_\_\_

Subject:  A Resolution Expressing Concerns About the Proposed Dairyland Development						
Original [x] Resubmitted []	Corrected [ ]	2nd Correction [ ]				
Date Submitted: 8/18/2020		Date Resubmitted:				
Submitted by: Supervisor Rose and the Executive Committee						
Fiscal Note Attached [ ]		Legal Note Attached [ ] Agreement				
Prepared by: Supervisor Terry Rose		Signature:				

**WHEREAS**, the City of Kenosha is considering the creation of a Tax Incremental District (TID) at the site of the former Dairyland Greyhound Park; and

**WHEREAS**, this site is currently owned by Majestic Midwest Innovation Center, LLC, a limited liability company which is wholly owned by the Forest County Potawatomi Community, a federally recognized Indian tribe; and

**WHEREAS**, the City of Kenosha and the Forest County Potawatomi Community are contemplating entering into a development agreement for this site; and

**WHEREAS**, the proposal would redevelop the site into a mixed-use property with office, retail, industrial, and multi-family residential units; and

**WHEREAS,** it is acknowledged that the property, while owned by the Forest County Potawatomi Community, is not currently placed in trust by the federal government; and

**WHEREAS,** the Forest County Potawatomi Community has proposed language for the developer's agreement stating that the developer would not take any action to cause the real property to become tax exempt for the life of the TID; and

WHEREAS, it is further acknowledged that the Forest County Potawatomi Community has proposed language for the developer's agreement that would assert the applicability of Wisconsin laws regarding real estate tax assessments, tax foreclosures, condemnation and special assessments by local municipalities and stating that any disputes relating to these issues within the TID would be construed and enforced according to the laws of the State of Wisconsin, be subject to the jurisdiction

of the Circuit Court for Kenosha County, and consenting to the venue and jurisdiction of such courts; and

**WHEREAS**, the developer's agreement would be with an LLC and not directly with the Forest County Potawatomi Community; and

WHEREAS, because the developer agreement is not with the Forest County Potawatomi Community, the ability to assert sovereign immunity at some point, the transfer of ownership of the property fully to the Forest County Potawatomi Community, or efforts to place the land in trust after the TID expires are all future possibilities that would be unaddressed and potentially unaffected by the proposed language in the developer's agreement; and

**WHEREAS,** while fully supportive of the concept of this project, questions remain about the role that the Forest County Potawatomi Community's sovereign immunity could play in any future development; and

**WHEREAS**, the way to best ensure that the property would remain taxable and subject to all applicable statutes, ordinance, and regulations would be to execute an agreement directly with the Forest County Potawatomi Community which explicitly waives tribal sovereign immunity as it relates to these and other potential concerns; and

**WHEREAS,** in order to fully embrace and support the creation of the proposed TID, the County requests the City take affirmative steps to address these concerns through an agreement with the Forest County Potawatomi Community itself rather than with a developer;

**NOW THEREFORE BE IT RESOLVED** that the Kenosha County Board of Supervisors states its support for the concept of the proposed development and the accompanying TID; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors states that the currently proposed language in the developer's agreement is insufficient to address its concerns about the role that sovereign immunity and/or the possible future placing of the land in trust could have on the development of this project; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors calls on the City of Kenosha to take affirmative action, through a separate agreement with the Forest County Potawatomi Community, to ensure that the land would not go into trust and which clearly, unequivocally, and expressly waives any sovereign immunity in regards to this property; and

**BE IT FURTHER RESOLVED** that the Kenosha County Board of Supervisors states it cannot support the creation of the proposed TID until such time as such assurances can be made.

Supervisor Terr	y Rose	

EXECUTIVE COMMITTEE:	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
John O'Day, Chair				
Monica Yuhas, Vice Chair				
Laura Belsky				
Andy Berg				
Boyd Frederick				
Daniel Gaschke				
William Grady				
Terry Rose				