



MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW COMMITTEE

TUESDAY, SEPTEMBER 22, 2020, 2:00 PM

Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

Diana Ellenbecker called to order the meeting of the Tax Incremental Districts Joint Review Committee.

B. ROLL CALL.

I. Members: Diana Ellenbecker, City of Green Bay; Bradley Klingsporn, Brown County; Peter Ross, Green Bay Area Public School District; Bob Mathews, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

Present: Bob Mathews, Diana Ellenbecker, Peter Ross, Excused: Bradley Klingsporn, Brent Weycker

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the September 22, 2020, meeting of the Tax Incremental Districts Joint Review Committee.

Moved by Bob Mathews, seconded by Peter Ross to approve the agenda. Motion carried.

Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the August 18, 2020 meeting.

Moved by Bob Mathews, seconded by Peter Ross to approve the minutes. Motion carried.

Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

E. REGULAR BUSINESS.

Interim Director Cheryl Renier-Wigg gave a brief overview of the TID information and the process it has gone through thus far.

1. Consideration with possible action to adopt a Resolution amending the Project Plan for TID Nine (9), State Highway 54/57 Business Park. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID.

Moved by Bob Mathews, seconded by Peter Ross to to adopt a Resolution amending the Project Plan for TID Nine (9), State Highway 54/57 Business Park. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID. Motion carried.

Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

2. Consideration with possible action to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development.

Moved by Bob Mathews, seconded by Peter Ross to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development. Motion carried.

Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

3. Consideration with possible action to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.

Moved by Bob Mathews, seconded by Peter Ross to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors. Motion carried.

Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

4. Consideration with possible action to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets.

Moved by Peter Ross, seconded by Bob Mathews to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets. Motion carried.

Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

F. INFORMATIONAL.

Interim Director Cheryl Renier-Wigg asked Committee members there was any additional discussion needed for Information Items 1 - 8 at this time. All stated no.

1. Affordable Housing Extension Resolution for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.

No discussion needed at this time.

2. Termination Resolution for the dissolution of a Project Plan, for the closure of TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.

No discussion needed at this time.

3. Affordable Housing Extension Resolution for TID Eight (8), Henry and Morrow Streets.

No discussion needed at this time.

4. Termination Resolution for the dissolution of a Project Plan, for the closure of TID Eight (8), Henry and Morrow Streets.

No discussion needed at this time.

5. Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park.

No discussion needed at this time.

6. Affordable Housing Extension Resolution for TID Twelve (12), I-43 Commercial Development.

No discussion needed at this time.

7. Termination Resolution for the dissolution of a TID Plan, for the closure of TID Twelve (12), I-43 Commercial Development.

No discussion needed at this time.

8. Termination Resolution for the dissolution of a TID Plan, for the closure of TID Seventeen (17), 900 Block North Broadway.

No discussion needed at this time.

9. Set next meeting date and time.

The next meeting will be scheduled as needed.

G. ADJOURNMENT.

Moved by Bob Mathews, seconded by Peter Ross to adjourn. Motion carried.
Yes- Bob Mathews, Diana Ellenbecker, Peter Ross, No- None, Abstain- None

H. VERBATIM MINUTES.

- Scrambling. So...
- Alright. If everyone's ready, Jesse, are you all ready?
- I'm ready to go.
- Okay. At this point, then I'm going to call the order, the Joint Review Board Meeting for Tuesday, September 22nd. I'm going to take a roll call. Peter Ross?
- Here.
- Matthews?
- Here.
- Diana Ellenbecker from the city is here. Brent Weycker is not on the online and neither is Bradley Klingsporn. If they join us well, I'll mention it as I see them come online. I would entertain a motion to approve the agenda.
- Don't moved.
- It's okay.
- All right. We had a motion by Bob second by Peter. All in favor.
- Aye. Aye.
- Aye, that passes. Then I would entertain a motion to approve the minutes.
- Uh, so moved

- It's okay.

- I was just giving you the chance Peter to-.

- Yeah that's all right

- Oh, wait a second. By Peter Ross, all in favor, say aye.

- Aye.

- That passes. We will move right into the regular business. I will actually turn it over to staff and I will do a director renewal your week

- Good afternoon. So I am the interim development director taking Kevin's place until we find a new director. So nice to see you again. I was at the last JRB meeting. I've also asked Dave Buck to join me. He's the bandit in the corner or wherever he is on the screen. He's in our council chambers, but he's actually had some TID experience as well to help answer any questions. So really we're back, we're back to the final state it's to the JRB. We were, we went to the JRB in middle of August. We had our entire plan of action that you approved with the exception of the extension for TID 14, which was that Broadway extension. You're like, oh, that's got about 30 years to go. Yeah, let's hold on. That, that entire agenda then went to the redevelopment authority in August as well. They approved all of the plan and the information as well with the exception of that extension, they agreed with the JRB and I went, ah, that's a little long let's wait. So the next step was that city council. So we took these to city council in which they passed resolutions, actually four one through four on your agenda. It passed a couple more resolutions, but I think there for the extensions for affordable housing, but we're going to need to take those up next year because we have to do the action in the year. Its happening is understanding. So what I've got before you then are the four items that need to take place this year for action, which is basically the plan to close TID nine. So it's a plan amendment for TID nine and then its allocation amendment resolutions to take the money from 7, 8 and 12. In a nutshell to 12 would be contributing 420,000 to nine to seven wood, which is the legends district to 1243 to seven. So the legends district they would contribute that would contribute 800,000 into, into nine. And then TID eight, which is our Henry Murrell housing development there by Bormans that would contribute 1 million, 480,000. So that \$2.7 million allocation that we would need to, to close to nine. That covers items one through four. So I'm not sure if you know, I've got a PowerPoint I can pull up if you want, or if you need more information on it, I guess that's up to you. Otherwise I would entertain motions on these.

- Take it one at a time or do we need, yeah. Okay.

- Yeah I think we should...

- Yeah, that's what I would think.

- If you want. I can be the item. Number one consideration with possible action to adopt the resolution amending the budget state highway 54 57 business park. The proposed costs include projects within the proposed boundary and within one half mile radius of the proposed Foundry of the TID, I would entertain a motion.

- I'll move.
- All second.
- So we have a motion by that. Peter Ross, a second bid by Matthews is all in favor, say aye. Aye.
- Aye.
- That passes. Moving on to item. Number two consideration with possible action to adopt an allocation amendment resolution and amend the project plan for 10 to 12, 143 the commercial development, any discussion here?
- So moved.
- Second.
- So we have a motion by, by Matthews second by Peter Ross, all in favor, say aye.
- Aye, aye.
- Aye. That passes. I'm moving on to item. Number three, consideration with possible action to adopt an allocation amendment resolution and amend the project plan for TID seven Ashland Avenue and Laverde Avenue. Any discussion.
- So moved.
- Second.
- Alright. We have motion by Bob Matthews. I'm a second by Peter Ross, all in favor. Say aye.
- Aye.
- Aye
- That passes. Moving on to item number four consideration with possible action to adopt an allocation amendment resolution and amend the project plan for TID eight Henry and Morrow streets. Any discussion here?
- So moved.
- Second.
- We have a motion by Peter Ross a second by Matthews, all in favor, say aye,
- Aye,
- That passes and next items are informational. And a director has already gone through basically the rest of this big package, this big plan. This has really been put on there to show you that if you

wanted to still discuss or have any more information, we can go through these items and it would be up to the board, whether they have additional questions on these items.

- No, Diana, I don't.

- I'm good.

- That's up on what's coming next year.

- Yeah. Then the next item would be actually set the next date and time, which at this point we don't have that success, but we do know that there is some deadline between before April of 2021, we will have to get together again and again, that's to do the, is that affordable, affordable housing?

- I think it's the affordable housing resolutions.

- It has to be done within the year, but it has to be done. We have been working very closely director Vonck was very, very good at getting the calendars all in line. So we have spent a bit been spending some call quality. And so she explained, made sure we had the right things that we're pulling today and then reminded us that by April of next year, we have to have a few more resolutions approved, but it didn't pay to do it today. They weren't going to mean anything. So we will have to set something in spring again to get those resolutions approved in the year. So at this point we would, we would set out, send out an email for the next meeting date. Any other questions at German? Anyone want emotion?

- Go ahead, Bob.

- I'm so moved.

- And I'll second.

- Thank you Peter.

- I have a portion by Bob second by Peter. All in favor. Say aye.

- Aye

- Thank you. Thanks, appreciate it. Have a nice day.

- Oh, you posted that one right out of here.