



MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD

THURSDAY, SEPTEMBER 15, 2022, 10:00 AM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INSTRUCTIONS.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

I. Members: Diana Ellenbecker, City of Green Bay; Bradley Klingsporn, Brown County; Joshua Patchak, Green Bay Area Public School District; Daniel Mincheff, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

Present: Daniel Mincheff, Diana Ellenbecker, Joshua Patchak, Brent Weycker, and Bradley Klingsporn
Excused: None

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the September 15, 2022, meeting of the Tax Incremental Districts Joint Review Committee.

Moved by Joshua Patchak, seconded by Brent Weycker to approve the agenda. Motion Passed.
Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 23, 2022 meeting.

Moved by Joshua Patchak, seconded by Brent Weycker to approve the minutes. Motion Passed.
Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to adopt an Allocation Amendment Resolution and to amend the Project Plan for TID Four (4) Downtown to TID Twenty-Two (22).

Moved by Bradley Klingsporn, seconded by Brent Weycker to approve the Allocation Amendment Resolution and amendment of the Project Plan to allow for the allocation of funds from TID Four (4) to TID Twenty-Two (22). Motion Passed.

Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

2. Consideration with possible action to amend the Project Plan for TID Ten (10) Main Street and East Mason Street to add eligible projects.

Moved by Bradley Klingsporn, seconded by Brent Weycker to approve the amendment to the Project Plan for TID Ten (10) Main Street and East Mason Street to add eligible projects as presented, and adopt the required resolution for the amendment. Motion Passed.

Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

3. Consideration with possible action to adopt an Allocation Amendment Resolution and to amend the Project Plan for TID Twelve (12) I-43 Industrial Park to TID Twenty-Two (22).

Moved by Bradley Klingsporn, seconded by Joshua Patchak to approve the Allocation Amendment Resolution and amendment of the Project Plan to allow for the allocation of funds from TID Twelve (12) to TID Twenty-Two (22). Motion Passed.

Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

4. Consideration with possible action to adopt a Resolution extending TID Fourteen (14) North Broadway Corridor by three years.

Moved by Bradley Klingsporn, seconded by Joshua Patchak to approve the extension resolution to allow for the extension of the maximum life of TID 14 to be extended by three (3) years. Motion Passed.

Yes- Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No- None, Abstain- Brent Weycker.

5. Consideration with possible action to adopt a Creation Resolution to establish TID Number Twenty-four (24), Cherry Street, and adopt the Project Plan.

Moved by Joshua Patchak, seconded by Brent Weycker to approve the Project Plan for the creation of TID 24 and the required creation resolution. Motion Passed.

Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

6. Consideration with possible action to adopt a Creation Resolution to establish TID Number Twenty-five (25), Grandview Industrial Park, and adopt the Project Plan.

Moved by Bradley Klingsporn, seconded by Joshua Patchak to approve the Project Plan for the creation of TID 25, and the required creation resolution. Motion Passed.

Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.

F. INFORMATIONAL.

I. Set next meeting date, time and format.

A next meeting was not set at this time.

G. ADJOURNMENT.

Moved by Bradley Klingsporn, seconded by Joshua Patchak to adjourn. Motion Passed.

Yes- Brent Weycker, Diana Ellenbecker, Bradley Klingsporn, Joshua Patchak, Daniel Mincheff, No-None, Abstain- None.