



# **MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD**

**MONDAY, AUGUST 12, 2024, 3:00 PM**  
**City Hall, Room 604 - The Harry Maier Room.**  
**Virtual attendance is also available via Zoom.**

## **A. ZOOM MEETING INFORMATION.**

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/83043627118?pwd=9M4kK6OvrDF6wFAEL3n3QDoJJpQLnW.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 830 4362 7118

Passcode: 528512

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

## **B. ROLL CALL.**

- I. Members: Diana Ellenbecker, City of Green Bay; Cole Runge, Brown County; Cale Pulczynski, Green Bay Area Public School District; Jill Champeau, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

## **C. APPROVAL OF THE AGENDA.**

- I. Approval of the agenda for the August 12, 2024, meeting of the Tax Incremental Districts

Joint Review Committee.

Moved by Cole Runge, seconded by Brent Weycker to approve the agenda. Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczynski, Jill Champeau, No-None, Abstain- None.

#### **D. APPROVAL OF MINUTES.**

1. Approval of the minutes from the June 29, 2023, meeting.

Moved by Jill Champeau, seconded by Cole Runge to approve the minutes. Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczynski, Jill Champeau, No-None, Abstain- None.

#### **E. REGULAR BUSINESS.**

1. Consideration with possible action on the 2023 Annual Report on Tax Increment Finance Districts in the City of Green Bay.

Moved by Brent Weycker, seconded by Jill Champeau to receive and place on file the 2023 Annual Report on Tax Increment Finance Districts in the City of Green Bay. Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczynski, Jill Champeau, No-None, Abstain- None.

2. Consideration with possible action to review and discuss draft Project Plan for Tax Incremental District Number Twenty-Six (TID #26).

Moved by Brent Weycker, seconded by Cale Pulczynski to receive and place on file the draft Project Plan for Tax Incremental District Number Twenty-Six (TID #26). Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczynski, Jill Champeau, No-None, Abstain- None.

3. Consideration with possible action to review and discuss draft Project Plan for Tax Incremental District Number Twenty-Seven (TID #27).

Moved by Brent Weycker, seconded by Cole Runge to receive and place on file the draft Project Plan for Tax Incremental District Number Twenty-Seven (TID #27). Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczynski, Jill Champeau, No-None, Abstain- None.

4. Consideration with possible action to review and discuss draft Project Plan for Tax Incremental District Number Twenty-Eight (TID #28).

Moved by Cale Pulczinski, seconded by Jill Champeau to receive and place on file the draft Project Plan for Tax Incremental District Number Twenty-Eight (TID #28). Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczinski, Jill Champeau, No- None, Abstain- None.

#### **F. INFORMATIONAL.**

- I. Next meeting date: September 3, 2024, at 10:30 AM

#### **G. ADJOURNMENT.**

Moved by Brent Weycker, seconded by Cole Runge to adjourn. Motion Passed. Yes- Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczinski, Jill Champeau, No- None, Abstain- None.