



# MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD

**TUESDAY, SEPTEMBER 3, 2024, 10:30 AM**  
**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; Adam Pfof, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

Present: Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof

Excused: Brent Weycker

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

1. Approval of the agenda for the September 3, 2024, meeting of the Tax Incremental Districts Joint Review Board.

Moved by Cole Runge, seconded by Cale Pulczynski to approve the agenda. Motion Passed.  
Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.

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

1. Approval of the minutes from the August 12, 2024, meeting.

Moved by Cale Pulczynski, seconded by Cole Runge to approve the minutes. Motion Passed.  
Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.

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

1. Consideration with possible action to review the public record, planning documents and resolutions passed by the Redevelopment Authority and Common Council and adopt a Resolution Approving the Creation of Tax Incremental District Twenty-Six (TID #26).

Moved by Cale Pulczynski, seconded by Finance Director Diana Ellenbecker to approve the resolution for the creation of Tax Incremental District Twenty-Six (TID #26). Motion Passed.

Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.

2. Consideration with possible action to review the public record, planning documents and resolutions passed by the Redevelopment Authority and Common Council and adopt a Resolution Approving the Creation of Tax Incremental District Twenty-Seven (TID #27).

Moved by Cole Runge, seconded by Finance Director Diana Ellenbecker to approve the resolution for the creation of Tax Incremental District Twenty-Seven (TID #27). Motion Passed.

Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.

3. Consideration with possible action to review the public record, planning documents and resolutions passed by the Redevelopment Authority and Common Council and adopt a Resolution Approving the Creation of Tax Incremental District Twenty-Eight (TID #28).

Moved by Adam Pfof, seconded by Finance Director Diana Ellenbecker to approve the resolution for the creation of Tax Incremental District Twenty-Eight (TID#28). Motion Passed.

Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.

4. Review and discuss draft Project Plan for Tax Incremental District Twenty-Nine (TID #29).

Moved by Cole Runge, seconded by Finance Director Diana Ellenbecker to receive and place on file the draft Project Plan for Tax Incremental District Twenty-Nine (TID #29). Motion Passed.

Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.

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

- I. Set next meeting date to consider approval of Tax Incremental District Twenty-Nine (TID #29).

The next meeting of the Tax Incremental District Joint Review Board will be held October 1, 2024 at 10:30 a.m.

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

Moved by Cale Pulczynski, seconded by Cole Runge to adjourn. Motion Passed.

Yes- Diana Ellenbecker, Cole Runge, Cale Pulczynski, Adam Pfof, No- None, Abstain- None.