



MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD

TUESDAY, OCTOBER 1, 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 Pfost, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the October 1, 2024 meeting of the Tax Incremental Districts

Joint Review Board.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the September 3, 2024 meeting.

Moved by Adam Pfof, seconded by Finance Director Diana Ellenbecker to approve the minutes. Motion Passed.

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

E. REGULAR BUSINESS.

- I. 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-Nine (TID #29).

Moved by Cole Runge, seconded by Cale Pulczynski to approve 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-Nine (TID #29). Motion Passed.

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

F. INFORMATIONAL.

G. ADJOURNMENT.

Moved by Adam Pfof, seconded by Cale Pulczynski to adjourn. Motion Passed.

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