



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

**FRIDAY, DECEMBER 6, 2024, 8:00 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.

Members Present: Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfof

Members Excused: Cale Pulczynski

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

1. Approval of the agenda for the December 6, 2024, meeting of the Tax Incremental Districts Joint Review Board.

Moved by Brent Weycker, seconded by Cole Runge to approve the agenda.

Motion Passed.

Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfost, No-None, Abstain-None.

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

1. Approval of the minutes from the November 7, 2024, meeting.

Moved by Adam Pfost, seconded by Brent Weycker to approve the minutes.

Motion Passed.

Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfost, 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/Washington Apartments.

Moved by Cole Runge, 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), Downtown/Washington Apartments to TID Thirteen (13), Downtown Redevelopment.

Motion Passed.

Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfost, No-None, Abstain-None.

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

Moved by Brent Weycker, seconded by Cole Runge to approve the Allocation Amendment Resolution and amendment of the Project Plan to allow for the allocation of funds from TID Twelve (12), I-43 Industrial Park to TID Thirteen (13), Downtown Redevelopment.

Motion Passed.

Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfost, No-None, Abstain-None.

3. Consideration with possible action to adopt a Project Plan Amendment Resolution and to amend the Project Plan for TID Thirteen (13), Downtown Redevelopment.

Moved by Adam Pfost, seconded by Brent Weycker to approve the Project Plan Amendment Resolution and amend the Project Plan for TID Thirteen (13), Downtown Redevelopment.

Motion Passed.

Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfost, No-None, Abstain-None.

**F. INFORMATIONAL.**

**G. ADJOURNMENT.**

Moved by Brent Weycker, seconded by Cole Runge to adjourn.

Motion Passed.

Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Adam Pfost, No-None, Abstain-None.