



MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD

TUESDAY, MARCH 11, 2025, 11:30 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.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the March 11, 2025, meeting of the Tax Incremental Districts Joint Review Board.

Moved by Adam Pfost, seconded by Cole Runge to approve the agenda for the March 11, 2025, meeting of the Tax Incremental Districts Joint Review Board. Motion Passed.
Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczinski, Adam Pfost, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the December 6, 2024, meeting.

Moved by Cole Runge, seconded by Cale Pulczinski to approve the minutes from the December 6, 2024, meeting. Motion Passed.
Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczinski, Adam Pfost, No-None, Abstain-None.

E. REGULAR BUSINESS.

1. Consideration with possible action to review a proposed Territory Amendment Resolution and Project Plan Amendment for TID Five (5), East and West Downtown.

Moved by Adam Pfost, seconded by Cole Runge to approve the proposed Territory Amendment Resolution and Project Plan Amendment for TID Five (5), East and West Downtown. Motion Passed.
Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczinski, Adam Pfost, No-None, Abstain-None.

2. Consideration with possible action to review a proposed Allocation Amendment Resolution and Project Plan Amendment for TID Twelve (12), I-43 Industrial Park.

Moved by Cale Pulczinski, seconded by Cole Runge to approve the proposed Allocation Amendment Resolution and Project Plan Amendment for TID Twelve (12), I-43 Industrial Park. Motion Passed.
Yes-Brent Weycker, Diana Ellenbecker, Cole Runge, Cale Pulczinski, Adam Pfost, No-None, Abstain-None.

F. INFORMATIONAL.

G. ADJOURNMENT.

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