



MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD

FRIDAY, MARCH 28, 2025, 8:30 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=9M4kK6OvrDF6wFAEL3n3QDoJJpLnW.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.

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

Excused: Brent Weycker

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

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

Excused: Brent Weycker

C. APPROVAL OF THE AGENDA.

1. Approval of the agenda for the March 28, 2025, meeting of the Tax Incremental Districts Joint Review Board.

Moved by Adam Pfost, seconded by Cole Runge to approve the March 28, 2025, meeting of the Tax Incremental Districts Joint Review Board. Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the March 11, 2025, meeting.

Moved by Cole Runge, seconded by Adam Pfost to approve the minutes from the March 11, 2025, meeting. Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action to adopt a Territory Amendment Resolution and amend the Project Plan for TID Five (5), East and West Downtown, to remove parcel #15-168-A from the TID 5 boundary.

Moved by Cole Runge, seconded by Cale Pulczynski to adopt a Territory Amendment Resolution and amend the Project Plan for TID Five (5), East and West Downtown, to remove parcel #15-168-A from the TID 5 boundary. Motion Passed.

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

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

Moved by Cale Pulczynski, seconded by Adam Pfost to adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Industrial Park. Motion Passed.

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

F. INFORMATIONAL.

G. ADJOURNMENT.

Moved by Cole Runge, seconded by Adam Pfost to adjourn. Motion Passed.

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