



MINUTES OF THE TAX INCREMENTAL DISTRICTS JOINT REVIEW BOARD

TUESDAY, JUNE 10, 2025, 11:00 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; Dan Teaters, Brown County; Cale Pulczynski, Green Bay Area Public School District; Adam Pfost, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

Present: Brent Weycker, Diana Ellenbecker, Cale Pulczynski, Adam Pfost

Excused: Dan Teaters

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the June 10, 2025, meeting of the Tax Incremental Districts Joint

Review Board.

Moved by Cale Pulczynski, seconded by Brent Weycker to approve the agenda for the June 10, 2025, meeting of the Tax Incremental Districts Joint Review Board.

Motion Passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the March 28, 2025, meeting.

Moved by Adam Pfof, seconded by Cale Pulczynski to approve the minutes from the March 28, 2025, meeting.

Motion Passed.

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

E. REGULAR BUSINESS.

1. Consideration with possible action on the 2024 Annual Report on Tax Increment Finance Districts in the City of Green Bay.

Moved by Brent Weycker, seconded by Cale Pulczynski to approve the 2024 Annual Report on Tax Increment Finance Districts in the City of Green Bay.

Motion Passed.

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

2. Consideration with possible action to review and discuss the draft Project Plan for Tax Incremental District Number Thirty (TID 30): US Bank Conversion.

Moved by Adam Pfof, seconded by Cale Pulczynski to receive and place on file the 2024 Annual Report on Tax Increment Finance Districts in the City of Green Bay.

Motion Passed.

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

3. Consideration with possible action to review and discuss the draft Project Plan for Tax Incremental District Number Thirty-One (TID 31): One Astor.

Moved by Cale Pulczynski, seconded by Adam Pfof to receive and place on file the 2024 Annual Report on Tax Increment Finance Districts in the City of Green Bay.

Motion Passed.

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

F. INFORMATIONAL.

- I. Set next meeting date.

The next meeting of the Joint Review Board is to be determined.

G. ADJOURNMENT.

Moved by Brent Weycker, seconded by Adam Pfof to adjourn.

Motion Passed.

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