



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

**TUESDAY, AUGUST 12, 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.I>

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 Pfof, Northeast Wisconsin Technical College; Brent Weycker, Citizen Member.

Present: Diana Ellenbecker, Adam Pfof, Dan Teaters

Absent: Brent Weycker, Cale Pulczynski

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

- I. Approval of the agenda for the August 12, 2025, meeting of the Tax Incremental Districts

Joint Review Board.

Moved by Adam Pfof, seconded by Finance Director Diana Ellenbecker to approve the August 12, 2025, meeting of the Tax Incremental Districts Joint Review Board.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.

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

1. Approval of the minutes from the June 10, 2025, meeting.

Moved by Adam Pfof, seconded by Commissioner Dan Teaters to approve the minutes from the June 10, 2025, meeting.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.

#### **E. REGULAR BUSINESS.**

1. Consideration with possible action to appoint the Joint Review Board public member and chairperson and review the responsibilities of the Joint Review Board.

Diana Ellenbecker nominated Brent Weycker as Public Member of the Joint Review Board. Read three times. There were no other nominations.

Adam Pfosst nominated Diana Ellebecker as Chair of the Joint Review Board. Read three times. There were no other nominations.

Moved by Adam Pfof, seconded by Commissioner Dan Teaters to appoint Brent Weycker as Public Member and Diana Ellenbecker as Chair of the Joint Review Board and review responsibilities.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.

2. 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 Thirty (TID 30): US Bank Conversion.

Moved by Commissioner Dan Teaters, seconded by Adam Pfof 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 Thirty (TID 30): US Bank Conversion.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.

3. 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 Thirty-One (TID 31).

Moved by Commissioner Dan Teaters, seconded by Adam Pfof 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 Thirty (TID 30): US Bank Conversion.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.

4. Consideration with possible action to review and discuss draft Project Plan for Tax Incremental District Thirty-Two (TID 32): The Pines.

Moved by Adam Pfof, seconded by Commissioner Dan Teaters to receive and place on file the draft Project Plan for Tax Incremental District Thirty-Two (TID 32): The Pines.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.

## **F. INFORMATIONAL.**

1. Tax Incremental District Twelve (TID 12): I-43 Industrial Park Affordable Housing Extension.
2. Set next meeting date to consider approval of Tax Incremental District #32.

A tentative meeting date of October 13, 2025, was considered.

## **G. ADJOURNMENT.**

1. Adjournment of the Tuesday, August 12, 2025, meeting of the Tax Incremental Districts Joint Review Board.

Moved by Commissioner Dan Teaters, seconded by Adam Pfof to adjourn.

Motion Passed.

Yes-Diana Ellenbecker, Adam Pfof, Dan Teaters, No-None, Abstain-None.