Plan Commission

Special Untelevised

335 South Broadway
De Pere, WI 54115
http://www.de-pere.org

Final Minutes

Tuesday, September 16, 2014 6:30 PM De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:30 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Derek Beiderwieden	Commissioner	Present	
James Boyd	Alderperson	Present	
Jim Kalny	Commissioner	Present	
Larry Lueck	Alderperson	Present	
Elizabeth Runge	Commissioner	Present	
Steve Taylor	Commissioner	Excused	
Michael J. Walsh	Mayor	Present	

Also present: City Planning Director Ken Pabich, City Attorney Judith Schmidt-Lehman, and members of the public.

2. A Public Hearing to act on the amendment to Tax Increment Finance District #7 is scheduled for 6:30 p.m.

   A. Review of redetermination and amended project plan.
   Ken Pabich provided background on TIF district #7, which was originally created in 2007. Legislation has been passed which allows the city to apply for a redetermination of the base value of the TID if the value drops by 10% or more for two consecutive years. The city also is asking the board to consider an amendment to the project plan which would provide more detail for planned expenditures for public and private capital costs, including potential projects from the city's master plan.

   B. Notice of Public Hearing.

   C. Public Hearing.
   Mayor Walsh declared the public hearing open.

   Citizen Joe Nicks expressed support for the plan and spoke in favor of historic preservation when considering redevelopment projects within the TIF district.

   No one else wished to speak, so Mayor Walsh declared the public hearing closed.

3. Resolution PC14-01, Recommending the Adoption of the Amended Project Plan and Request for Base Value Redetermination for Tax Incremental Financing District #7.
   Derek Beiderwieden motioned, seconded by James Boyd, to approve resolution PC14-01. Upon vote, motion carried unanimously.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Derek Beiderwieden, Commissioner
SECONDER:	James Boyd, Alderperson
AYES:	Beiderwieden, Boyd, Kalny, Lueck, Runge, Walsh
EXCUSED:	Steve Taylor

4. Resolution PC14-02, Recommending the Adoption of the Amended Project Plan for Tax Incremental Financing District #7.
   Mayor Walsh motioned, seconded by Jim Kalny, to approve resolution PC14-02. Upon vote, motion carried unanimously.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Jim Kalny, Commissioner
AYES:	Beiderwieden, Boyd, Kalny, Lueck, Runge, Walsh
EXCUSED:	Steve Taylor

5. Future agenda items.
   None.

Adjournment

Mayor Walsh motioned, seconded by Elizabeth Runge, to adjourn the meeting at 6:45 PM.

Respectfully submitted,
Carey Danen