



# Joint Review Board

Regular Untelevised

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

## Final Minutes

Monday, August 8, 2016

8:30 AM

De Pere City Hall Riverview Room

### Call to Order

The meeting was called to order at 8:30 AM by Mayor Michael J. Walsh

| Attendee Name    | Title        | Status  | Arrived |
|------------------|--------------|---------|---------|
| Michael J. Walsh | Mayor        | Present |         |
| William Patzke   | Board Member | Present |         |
| Ben Villarruel   | Board Member | Present |         |
| Chuck Lamine     | Board Member | Present |         |

Also present: Economic Development & Planning Director Kim Flom.

2. Approval of the minutes of the July 19, 2016 Joint Review Board meeting.

|                  |                                                                |
|------------------|----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                     |
| <b>MOVER:</b>    | William Patzke, Board Member                                   |
| <b>SECONDER:</b> | Ben Villarruel, Board Member                                   |
| <b>AYES:</b>     | Michael J. Walsh, William Patzke, Ben Villarruel, Chuck Lamine |

3. Review City Resolution #16-80, Approving Project Plan Amendment (#2) to Tax Increment Financing District No. 7

Economic Development & Planning Director Kim Flom reported to the board that the resolution to approve the project plan amendment to TID #7 was already unanimously approved by the City Council at the August 2, 2016 meeting and by the Plan Commission at the July 25, 2016 meeting. Also, the Redevelopment Authority approved the amendment at the August 1, 2016 meeting. There were no questions or comments from the board. Bill Patzke motioned, seconded by Bob Mathews, to approve the project plan amendment. Upon vote, motion carried unanimously.

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| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                     |
| <b>MOVER:</b>    | William Patzke, Board Member                                   |
| <b>SECONDER:</b> | Ben Villarruel, Board Member                                   |
| <b>AYES:</b>     | Michael J. Walsh, William Patzke, Ben Villarruel, Chuck Lamine |

4. Resolution #JRB 16-01 of the City of De Pere Joint Review Board Approving the Amended Project Plan (#2) for Tax Incremental Financing District #7.

Economic Development & Planning Director Kim Flom asked if anyone had any questions or comments before signing the resolution. Mayor Walsh commented that the Mulva Center will be a boom not only for De Pere, but for Brown County as well. He feels that this project will spur more development in the downtown and De Pere will become even more of a destination point for the City. Bob Mathews asked if the Mulva Center will be similar to the Weidner Center or the Appleton Performing Arts Center. Kim stated that the center is a moving project and nothing has been finalized. But she did state that it will be more of a flexible gathering space for exhibits, more art-based type exhibits, rather than an auditorium-type set up. Mayor Walsh motioned, seconded by Bill Patzke to approve the resolution. Upon vote, motion carried unanimously.

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|------------------|----------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                     |
| <b>MOVER:</b>    | William Patzke, Board Member                                   |
| <b>SECONDER:</b> | Ben Villarruel, Board Member                                   |
| <b>AYES:</b>     | Michael J. Walsh, William Patzke, Ben Villarruel, Chuck Lamine |

#### Adjournment

Mayor Walsh motioned, seconded by Bill Patzke, to adjourn the meeting at 8:45 AM. Upon vote, motion carried unanimously.

Respectfully submitted,