



Joint Review Board

Regular Untelevised

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

Final Minutes

Monday, July 24, 2017

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	
Dawn Foeller	Board Member	Present	
Chuck Lamine	Board Member	Present	
Bob Mathews	Board Member	Present	

Also present: City Administrator Larry Delo, Economic Development & Planning Director Kim Flom, Finance Director Joe Zegers, and City Attorney Judy Schmidt-Lehman.

2. Approval of the minutes of the August 8, 2016 Joint Review Board Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Mathews, Board Member
SECONDER:	Chuck Lamine, Board Member
AYES:	Walsh, Patzke, Foeller, Lamine, Mathews

3. Annual Review of Financial Reports for Tax Increment Financing Districts #7 and #10.

Economic Development & Planning Director Kim Flom reviewed the 2016 Annual Report for the east side TIDs: #7 and #10. She explained that the report is an analysis of how the TIDs are performing. She reviewed the locations of both TIDs, with TID #7 being located in the downtown and TID #10 being located in the east side industrial park. Kim reported that TID #7 includes the newly built 102 N Broadway condominium building, with the expectation of additional redevelopment in the TID. She also outlined two new developments located in TID #10, which are the Belmark corporate office building and the Paroubek Insurance office building, both of which will be completed in 2018. Bob Mathews asked if the City anticipates anything new in TID #10 and Kim replied that there is some vacant land which could bring in more increment if developed. Mayor Walsh moved, seconded by Bob Mathews, to receive and place the item on file. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Bob Mathews, Board Member
AYES:	Walsh, Patzke, Foeller, Lamine, Mathews

Adjournment

Bob Mathews moved, seconded by Dawn Foeller, to adjourn the meeting at 8:44 AM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker