



# Joint Review Board

Regular Untelevised

335 South Broadway  
De Pere, WI 54115  
<https://www.deperewi.gov/>

## Final Minutes

Friday, July 23, 2021

9:00 AM

GoToMeeting

### Call to Order

The meeting was called to order at 9:00 AM by Mayor James Boyd

Attendee Name	Title	Status	Arrived
James Boyd	Mayor	Present	
Mark Higgins	Commissioner	Present	
Bob Mathews	Board Member	Present	
Dawn Foeller	Board Member	Present	
Cole Runge	Board Member	Present	

Also present: Development Services Director Daniel Lindstrom and Finance Director Joe Zegers. Board Member Chad Weinger was unable to attend; Cole Runge attended as the representative for Brown County in place of Chad.

- Approval of the minutes of the February 21, 2020 Joint Review Board Meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Mathews, Board Member
<b>SECONDER:</b>	James Boyd, Mayor
<b>AYES:</b>	Boyd, Higgins, Mathews, Foeller, Runge

- Approval of the minutes of the March 23, 2021 Joint Review Board meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Mathews, Board Member
<b>SECONDER:</b>	Dawn Foeller, Board Member
<b>AYES:</b>	Boyd, Higgins, Mathews, Foeller, Runge

- Public comments about matters not on the agenda.

There were no public comments.

<b>RESULT:</b>	<b>DISCUSSED</b>
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- Review Proposed Boundary Amendment No. 1 for Tax Increment District No. 7.

Development Services Director Daniel Lindstrom reviewed the proposed boundary amendment No.1 for TID No. 7 and provided a brief overview of TID No. 7. The TID was created in 2006 with small nominal growth in the past few years. The purpose of the amendment is to remove parcel ED-812 which was recently acquired by the De Pere Cultural Foundation for the Mulva Cultural Center. He explained that State of Wisconsin Tax Increment Financing laws require districts must contain only whole parcels; therefore, the City of De Pere proposes to remove the parcel for the Mulva Cultural Center to combine Parcel ED-812 with ED-920-1. The City retained the most recently amended project plan and retained the sections of the previous plan but updated maps, references and boundary descriptions. Dawn Foeller asked when the Mulva project is expected to start. Daniel responded that the projected start date is this fall. Mayor Boyd added that the groundbreaking is scheduled for the very near future. No action is needed at this time.

**RESULT: NO ACTION**

6. Next Meeting Date.

Development Services Director Daniel Lindstrom confirmed the next meeting date as Friday, August 20, 2021 at 9 am. He asked if the members wanted to meet virtually again or if they preferred to meet in person. Everyone agreed to meet virtually for the August meeting.

**RESULT: DISCUSSED**

Adjournment

Mayor Boyd moved, seconded by Dawn Foeller, to adjourn the meeting at 9:16 AM. Upon vote, motion carried unanimously.

Respectfully submitted,  
Kelly Barker