



# Joint Review Board

Regular Untelevised

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

## Final Minutes

Friday, July 23, 2021

9:30 AM

GoToMeeting

### Call to Order

The meeting was called to order at 9:30 AM by Mayor James Boyd

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

Also present: Development Services Director Daniel Lindstrom and Finance Director Joe Zegers. Board Member Chad Weininger was unable to attend; Cole Runge attended as the representative for Brown County in place of Chad. The JRB welcomed Dawn Leboy to the JRB as the new representative for the West De Pere School District.

2. Approval of the minutes of the February 21, 2020 Joint Review Board meeting.

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|------------------|--------------------------------------|
| <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, Leboy, Mathews, Runge |

3. Public comments about matters not on the agenda.

There were no public comments.

4. Review Proposed Boundary Amendment No. 1 for Tax Increment District No. 11.

Development Services Director Daniel Lindstrom reviewed the proposed boundary amendment no. 1 for TID No. 11. It is a mixed-use TID created in 2015. Overall, TID No. 11 had a base value of \$6 million with some positive growth. The purpose of the amendment is to add Parcel WD-1042 into the TID boundary. Recently Robinson Metal proposed to incrementally expand their facility in the coming years on a portion of WD-1041 located off Fortune Avenue. The City used the original project plan but updated maps, references and boundary descriptions. Overall project costs have not changed. Cole Runge requested a digital copy of the PowerPoint presentation. He added that the performance of TID No. 11 is encouraging for the Southern Bridge project. No action is needed at this time.

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| <b>RESULT:</b> | <b>NO ACTION</b> |
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5. Review Proposed Boundary Amendment No. 2 for Tax Increment District No. 12.

Development Services Daniel Lindstrom reviewed the proposed boundary amendment no. 2 for TID No.12. It is a mixed-use TID created in 2015. The purpose of this TID amendment is to add Parcels WD-L492-B-2, WD-L492-B-3, and WD-1753-1 into the TID boundary for a proposed building expansion for Green Bay Packaging. The City used the original project plan but updated maps, references and boundary descriptions. Overall project costs have not changed. Cole Runge asked is there will be any funding available from this TID to assist with the Southern Bridge project. Daniel replied that there could be about \$14 million available. Bob Mathews asked how many amendments

can be made to a TID. Daniel replied that there can be unlimited amendments to the project plan, but only four boundary amendments per TID. No action is needed at this time.

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| <b>RESULT: NO ACTION</b> |
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6. Next Meeting Date.

The next meeting is scheduled for Friday, August 20, 2021 at 9:30 am.

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| <b>RESULT: DISCUSSED</b> |
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### Adjournment

Mayor Boyd moved, seconded by Bob Mathews, to adjourn the meeting at 9:57 AM. Upon vote, motion carried unanimously.

Respectfully submitted,  
Kelly Barker