



# Joint Review Board

Regular Untelevised

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

## Final Minutes

Tuesday, June 4, 2024

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	
Eric Derenne	Board Member	Present	
Dawn Foeller	Board Member	Present	
Mark Higgins	Board Member	Present	
Cole Runge	Board Member	Present	

Also present Community & Economic Development Specialist Quasan Shaw, City Administrator Larry Delo, City Attorney Tony Wachewicz, and Finance Director Pam Manley.

2. Approval of the minutes of the April 18, 2024 Joint Review Board meeting.

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

3. Public comments upon matters not on the agenda. Comments made during the public comment period shall pertain only to matters under the jurisdiction of the Joint Review Board. §6-3(f) DPMC.

There were no public comments.

4. TID No. 10

A. Review the Proposed Boundary Amendment No. 2 for Tax Increment District No. 10.

Community & Economic Development Specialist Quasan Shaw provided an overview of the boundary amendment no. 2 for TID No. 10. He reported that there are no changes to the project costs. Dawn Foeller asked how much money is in TID 10 to support the Southern Bridge Corridor project. City Administrator Larry Delo noted that staff will provide that information to everyone after the meeting as Quasan did not have the information readily available. There were no other questions.

B. Review and Approval of Common Council Resolution #24-40 Approving the Proposed Project Plan Amendment to Modify the District Boundaries and Project Plan for Tax Incremental Financing District No. 10, City of De Pere, Wisconsin (Boundary Amendment #2)

Mayor Boyd moved, seconded by Mark Higgins, to receive and place on file the Common Council Resolution #24-40. Upon vote, motion carried unanimously.

<b>RESULT:</b>	<b>DISCUSSED</b>
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C. Joint Review Board Resolution # JRB 24-01, Approving the Proposed Project Plan Amendment to Modify the District Boundaries of Tax Incremental Financing District No. 10, City of De Pere, Wisconsin (Boundary Amendment #2)

Mayor Boyd moved, seconded by Mark Higgins to approve Resolution JRB #24-01.  
Upon vote, motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Cole Runge, Board Member
<b>SECONDER:</b>	Mark Higgins, Commissioner
<b>AYES:</b>	Boyd, Derenne, Foeller, Higgins, Runge

5. TID No. 18

A. Review the Proposed Boundary and Project Plan Creation for Tax Increment District No. 18.

Community & Economic Development Specialist Quasan Shaw provided a review of the boundary and project plan creation for TID No. 18. He explained that the immediate focus of this District is to facilitate the proposed redevelopment of the former Shopko site and other redevelopment sites around the east downtown. Mark Higgins had a question on the \$60 million guaranteed assessed value. Mayor Boyd noted that the question will be forwarded to Development Services Director Daniel Lindstrom for further explanation. Mayor Boyd moved, seconded by Dawn Foeller to receive & place the review on file. Upon vote, motion carried unanimously.

<b>RESULT:</b>	<b>DISCUSSED</b>
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B. Review and Approval of Common Council Resolution #24-41 Approving the Proposed Project Plan and District Boundaries for Tax Incremental Financing District No. 18, City of De Pere, Wisconsin.

Mayor Boyd moved, seconded by Cole Runge, to receive and place on file the Common Council Resolution #24-41. Upon vote, motion carried unanimously.

<b>RESULT:</b>	<b>DISCUSSED</b>
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C. Joint Review Board Resolution # JRB 24-02, Establishing the Boundaries of and Approving the Project Plan for Tax Incremental Financing District No. 18, City of De Pere, Wisconsin.

Mayor Boyd moved, seconded by Mark Higgins, to approve Resolution JRB #24-02.  
Upon vote, motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James Boyd, Mayor
<b>SECONDER:</b>	Mark Higgins, Commissioner
<b>AYES:</b>	Boyd, Derenne, Foeller, Higgins, Runge

6. Set the next meeting date for the Annual Meeting of the Joint Review Board.

Community & Economic Development Specialist Quasan Shaw stated that the annual meeting of the Joint Review Board meeting can take place in late July. Staff will send a few dates and time options for the last week in July and staff will determine a meeting date based on the responses.

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

Mayor Boyd moved, seconded by Dawn Foeller, to adjourn the meeting at 9:49am. Upon vote, motion carried unanimously.

Respectfully submitted,  
Kelly Barker