



Joint Review Board

Regular Untelevised

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

Final Minutes

Tuesday, March 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	
Chad Weininger	Board Member	Excused	

Also present: Development Services Director Daniel Lindstrom, City Administrator Larry Delo, City Attorney Judy Schmidt-Lehman, and Finance Director Joe Zegers.

- Approval of the minutes of the February 16, 2021 Joint Review Board meeting.

There was some discussion among the board members and it was decided that Mark Higgins should be removed as a voting member for agenda items 4 and 5 since he was not appointed to the board until item 5 on the agenda. Staff noted that this change would be made before posting the final minutes to the website.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Mayor
SECONDER:	Dawn Foeller, Board Member
AYES:	James Boyd, Mark Higgins, Bob Mathews, Dawn Foeller
EXCUSED:	Chad Weininger

- Public comment upon matters not on the agenda.

There were no public comments.

RESULT:	DISCUSSED
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- Review Proposed Boundaries and Project Plan for Tax Incremental Financing District No. 17.

Development Services Director Daniel Lindstrom provided a brief overview of TID No. 17 in the East Industrial Park. He explained that TID No. 17 is being created as an overlap of TID No. 10 and also as a donor TID. It is being created as a mixed-use TID that intends to be a composite of commercial and manufacturing. The main focus of this TID is to facilitate the proposed manufacturing development that makes up several current parcels. The proposed 350,000 square foot development has a projected cost of \$19 million and will require TIF incentives and the extension of Commerce Drive. Daniel added that since the last JRB meeting in February, there are two parties interested in purchasing lots in this new TID. Bob Mathews asked if an analysis has been done without the shared revenue. Daniel explained that it is too hard to do for the southern bridge project, but Commerce Drive can stand alone.

RESULT: NO ACTION

5. Review and Approval of Common Council Resolution #21-34, Establishing the District Boundaries of and Approving the Project Plan for Tax Incremental Financing District No. 17.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Boyd, Mayor
SECONDER: Mark Higgins, Commissioner
AYES: James Boyd, Mark Higgins, Bob Mathews, Dawn Foeller
EXCUSED: Chad Weininger

6. Review and Approval of Joint Review Board Resolution #JRB 21-01, Establishing the District Boundaries of and Approving the Project Plan for Tax Incremental Financing District No. 17.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Mathews, Board Member
SECONDER: Dawn Foeller, Board Member
AYES: James Boyd, Mark Higgins, Bob Mathews, Dawn Foeller
EXCUSED: Chad Weininger

7. Future Agenda Items.

The members discussed the scheduling of the next Joint Review Board meeting for Wednesday, June 30, 2021 at 9 AM.

RESULT: DISCUSSED

Adjournment

Mayor Boyd moved, seconded by Bob Mathews, to adjourn the meeting at 9:24 AM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker