



Joint Review Board

Regular Untelevised

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

Final Minutes

Friday, February 21, 2020

9:00 AM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 9:00 AM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
William Patzke	Board Member	Present	
Bob Mathews	Board Member	Present	
Chad Weininger	Board Member	Present	
Brian Walters	Board Member	Present	

Also present: City Administrator Larry Delo and City Attorney Judy Schmidt-Lehman. Development Services Director Daniel Lindstrom also attended via telephone.

2. Approval of the minutes of the January 21, 2020 Joint Review Board meeting for TIDs #12 and #15.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Brian Walters, Board Member
AYES:	Walsh, Patzke, Mathews, Weininger, Walters

3. Review Proposed Project Plan Amendment to Modify the District Boundaries of Tax Incremental Financing District Number 12.

Development Services Director Daniel Lindstrom provided highlights of the boundary amendment for TID #12. He stated that there is no project plan amendment, only an amendment to the district boundaries. He added that the cash flow analysis was updated for additional revenue. As a review item, no action needed to be taken by the JRB.

RESULT:	NO ACTION
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4. Review and Approval of Common Council Resolution #20-13, Approving the Proposed Project Plan Amendment to Modify the District Boundaries of Tax Incremental Financing District #12, City of De Pere, Wisconsin.

Staff provided signed copies of the Council Resolution #20-13 to the JRB members, which was approved at the February 19, 2020 Council meeting. Bob Mathews asked if there was any discussion by the Council members on this item. City Attorney Judy Schmidt-Lehman replied no. Bill Patzke moved, seconded by Brian Walters, to approve the resolution. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Patzke, Board Member
SECONDER:	Brian Walters, Board Member
AYES:	Walsh, Patzke, Mathews, Weininger, Walters

5. TID #12 Joint Review Board Resolution #JRB 20-01, Approving the Proposed Project Plan Amendment to Modify the District Boundaries of Tax Incremental Financing District Number 12.

Mayor Walsh moved, seconded by Brian Walters, to approve Resolution #JRB 20-01, approving the proposed project plan amendment to modify the district boundaries of Tax Incremental Financing District #12. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Brian Walters, Board Member
AYES:	Walsh, Patzke, Mathews, Weininger, Walters

6. Review Proposed Boundaries and Project Plan for Tax Incremental Financing District #15.

Development Services Director Daniel Lindstrom reviewed the proposed boundaries and project plan for the creation of TID #15, a mixed-use TID which overlaps TID #8. He noted that the residential parcel was requested to be added by the homeowner at the January 27, 2020 Plan Commission meeting and it has since been added into TID #15. There are organizational costs associated with the TID. Brian Ruechel from Robert W. Baird & Co. clarified that the administrative costs were updated. Bob Mathews asked if there are any implications to this TID if the Southern Bridge does not come through. City Administrator Larry Delo replied that if the Southern Bridge does go through, it is expected that development will be very fast-paced. If the bridge is not built, it is anticipated that the development will be much slower. Chad Weininger asked if the homeowner that requested his parcel to be added to the TID had any further development news. City Attorney Judy Schmidt-Lehman replied that there was no news shared other than he would possibly be interested in future development. As a review item, no action needed to be taken by the JRB.

RESULT:	NO ACTION
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7. Review and Approval of Common Council Resolution #20-14, Establishing the District Boundaries of and Approving the Project Plan for Tax Incremental Financing District #15.

Staff provided signed copies of the Council Resolution #20-14 to the JRB members, which was approved at the February 19, 2020 Council meeting. Bob Mathews asked if there was any discussion by the Council members on this item. City Attorney Judy Schmidt-Lehman replied no. Chad Weininger moved, seconded by Bob Mathews, to approve the resolution. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Weininger, Board Member
SECONDER:	Bob Mathews, Board Member
AYES:	Walsh, Patzke, Mathews, Weininger, Walters

8. TID #15 Joint Review Board Resolution #JRB 20-02, Approving Establishing the Boundaries of and Approving the Project Plan for Tax Incremental Financing District Number 15, City of De Pere, Wisconsin.

Mayor Walsh moved, seconded by Brian Walters, to approve Resolution #JRB 20-02, approving establishing the boundaries of and approving the project plan for Tax Incremental Financing District #15. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Brian Walters, Board Member
AYES:	Walsh, Patzke, Mathews, Weininger, Walters

Adjournment

Mayor Walsh moved, seconded by Bill Patzke, to adjourn the meeting at 9:20 AM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker