



Joint Review Board

Regular Untelevised

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

Final Minutes

Wednesday, September 19, 2018

9:30 AM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 9:30 AM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
William Patzke	Board Member	Present	
Kevin Hanson	Chairman	Excused	
Bob Mathews	Board Member	Present	
Dawn Foeller	Board Member	Present	
Chad Weininger	Board Member	Present	

Also present: Development Services Director Kim Flom and City Administrator Larry Delo.

2. Approval of the minutes of the August 21, 2018 Joint Review Board meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Mathews, Board Member
SECONDER:	Dawn Foeller, Board Member
AYES:	Walsh, Patzke, Mathews, Foeller, Weininger
EXCUSED:	Kevin Hanson

3. Review City Resolution #18-92, Recommending adoption of the Project Plan for the creation of Tax Increment Financing District #14.

Development Services Director Kim Flom reported to the board that the resolution to establish the boundaries and approve the project plan for TID #14 was unanimously approved by the Common Council on September 18, 2018 and at a public hearing held by the Plan Commission on August 27, 2018. Dawn Foeller asked about the creation date of the TID and Kim replied that it will have a 2018 creation date because the developer plans to begin construction on the school in 2018. Kim added that the deadline to submit to the State is October 31, 2018. Kim added that the only incentive the developer is receiving is from the creation of the TID. They tried to use state tax credits and historic tax credits, but the project was too small to be eligible for either of those credits. Bill Patzke asked if the prices for the condos and townhomes have been set. Kim replied that a rough estimate is between \$200,000 to \$280,000. Bob Mathews asked if the developer is ready to get started. Kim noted that the rezoning has been approved, and they are working on the developer agreement now. Chad Weininger moved, seconded by Dawn Foeller, to receive and place the resolution on file. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chad Weininger, Board Member
SECONDER:	Dawn Foeller, Board Member
AYES:	Walsh, Patzke, Mathews, Foeller, Weininger
EXCUSED:	Kevin Hanson

4. Resolution #JRB 18-01, Approving Establishing the Boundaries of and Approving the Project Plan for Tax Incremental Financing District Number 14, City of De Pere, Wisconsin.

Development Services Director Kim stated that the JRB resolution formally adopts the project plan and boundaries of TID #14. Dawn Foeller moved, seconded by Bill Patzke, to approve the resolution. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dawn Foeller, Board Member
SECONDER:	William Patzke, Board Member
AYES:	Walsh, Patzke, Mathews, Foeller, Weininger
EXCUSED:	Kevin Hanson

Adjournment

Mayor Walsh moved, seconded by Dawn Foeller, to adjourn the meeting at 9:40 AM. Upon vote, motion carried unanimously.

Respectfully submitted,