



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Joint Review Board

Thursday, June 22, 2023

1:00 PM

Council Chambers, 6th Floor

Calumet County

(Due to equipment failure, there is currently no audio/video available for this meeting.)

1. Call meeting to order

Meeting called to order at 1:04 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Jeri Ohman represents City of Appleton

David Maccoux represents Calumet County

Becky Hansen represents Kimberly Area School District

Amy Van Straten represents Fox Valley Technical College

Tony Saucerman represents Public Member

Others listed are Outagamie & Winnebago County members (not part of this meeting)

Present: 4 - Hansen, Saucerman, Van Straten and Ohman

Excused: 1 - Maccoux

Others : 4 - Doemel, Adesso, Burr and Mueller

Others present:

Kara Homan, Director of Community & Economic Development

Matt Rehbein, Economic Development Specialist

5. **Public Hearing/Appearances**

[23-0687](#)

Public Participation

There was no public participation.

6. **Action Items**

[23-0688](#)

Election of Public Member

Tony Saucerman was elected as Public Member.

Ohman moved, seconded by Hansen, to approve Tony Saucerman as the Public Member. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 3 - Hansen, Van Straten and Ohman

Excused: 1 - Maccoux

Abstained: 1 - Saucerman

[23-0689](#)

Election and/or Reaffirmation of the Chairperson

Jeri Ohman was elected as Chair.

Saucerman moved, seconded by Van Straten, to approve Jeri Ohman as the Chair. No other nominations were received. Roll Call. Motion carried by the following vote:

Aye: 3 - Hansen, Saucerman and Van Straten

Excused: 1 - Maccoux

Abstained: 1 - Ohman

7. Information Items

[23-0690](#)

Review Role of the Joint Review Board

Attachments: [WI DOR Tax Incremental Financing Manual Pgs 26-29.pdf](#)

This item was presented.

[23-0691](#)

Review and Discuss the Proposed Project Plan and Boundary for the Creation of Tax Incremental Financing District No. 13

Attachments: [TIF District 13 Project Plan DRAFT June 12 2023.pdf](#)

This item was presented and discussed.

[23-0692](#)

Set Next Meeting Date (tentatively planned for Wednesday, August 2, 2023 at 10:00 a.m.)

The next meeting will be held on Wednesday, August 2, 2023 at 10:00 a.m.

8. Adjournment

Saucerman moved, seconded by Hansen, that the meeting be adjourned at 1:18 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Hansen, Saucerman, Van Straten and Ohman

Excused: 1 - Maccoux