



City of Appleton

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

Meeting Minutes Joint Review Board

Thursday, September 19, 2013

9:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 9:04 a.m.

2. Roll call of membership

Present: 5 - Faith Schiedermayer, Wayne Defferding, Chairperson Lisa Remiker, Don Hietpas and Brian Massey

Excused: 1 - Chris Peterson

Others : 4 - Karen Harkness, Monica Klaeser, Matthew Rehbein and Sharon Anderson

*Also Present:
Nick Penzenstadler, Post Crescent*

3. Approval of minutes from previous meeting

[13-1314](#)

Minutes from meeting of 8-22-13

Attachments: [Minutes 8-22-13.pdf](#)

Defferding moved, seconded by Hietpas, that the minutes of 8/22/13 be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

None

5. Action Items

[13-1315](#)

Resolution Approving Tax Incremental Financing District #9

Attachments: [JRB RESOLUTION TIF #9 attachment.docx](#)

Hietpas moved, seconded by Defferding, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[13-1316](#)

Resolution Approving Tax Incremental Financing District #10

Attachments: [JRB RESOLUTION TIF #10 attachment.docx](#)

Defferding moved, seconded by Hietpas, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[13-1317](#)

Dissolve Joint Review Board

Massey moved, seconded by Defferding, that the Report Action Item be approved. Voice Vote. Motion Carried.

6. Information Items

[13-1318](#)

Review Supplemental Data for Tax Incremental Financing District #9

Attachments: [Joint Review Board Supplemental Data Packet TIF #9 attachment 1.doc](#)
[TIF District 9 Project Plan 2013 rev 8-19-13 attachment 2.pdf](#)

This matter was presented and discussed.

[13-1319](#)

Review Supplemental Data for Tax Incremental Financing District #10

Attachments: [Joint Review Board Supplemental Data Packet TIF #10 attachment 1.doc](#)
[TIF District 10 Project Plan 2013 rev 8-19-13 attachment 2.pdf](#)

This matter was presented and discussed.

7. Adjournment

Massey moved, seconded by Hietpas, that the meeting be adjourned at 9:08 a.m. Voice Vote. Motion Carried.