



City of Appleton

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

Meeting Minutes Joint Review Board

Thursday, August 22, 2013

10:30 AM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 10:30 a.m.

2. Roll call of membership

Present: 5 - Chris Peterson, Julie Beauchamp, Faith Schiedermayer, Wayne Defferding and Lisa Remiker

Excused: 1 - Don Hietpas

Others : 3 - Karen Harkness, Monica Klaeser and Matthew Rehbein

4. **Public Hearings/Appealances**

None

5. **Action Items**

13-1145 Election of Public Member

Remiker moved, seconded by Schiedermayer, that Wayne Defferding be elected as the public member. Voice Vote. Motion Carried.

13-1146 Election of Chairperson

Schiedermayer moved, seconded by Defferding, that Remiker be elected Chair. Voice Vote. Motion Carried.

6. **Information Items**

13-1147 Review - Tax Incremental Financing District #9 and #10 Approval Process/Schedule

Attachments: [Schedule Attachment.pdf](#)

This item was presented and discussed.

13-1148 Review - Role of Joint Review Board

Attachments: [Roles Attachment.pdf](#)

This item was presented and discussed.

13-1154 Project Plan for TIF #9 and #10

Attachments: [TIF District 9 Project Plan 2013 rev 8-14-13.pdf](#)
[TIF District 10 Project Plan 2013 rev 8-14-13.pdf](#)

This item was presented and discussed.

13-1149 Discuss Proposed September 19th Date for next Joint Review Board Meeting

The next meeting will be held September 19th at 9 a.m.

7. Adjournment

Remiker moved, seconded by Defferding, that the meeting be adjourned at 10:40 a.m. Voice Vote. Motion Carried.