

# **City of Appleton**

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

# Meeting Minutes - Final Joint Review Board

Tuesday, September 10, 2024

1:00 PM

Council Chambers, 6th Floor

### **Outagamie County**

1. Call meeting to order

Chair Ohman called the meeting to order at 1:00 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Jeri Ohman represents City of Appleton Michelle Uitenbroek represents Outagamie County Holly Burr represents Appleton Area School District Amy Van Straten represents Fox Valley Technical College Tony Saucerman represents Public Member

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

Present: 5 - Saucerman, Van Straten, Ohman, Burr and Uitenbroek

Others: 4 - Hansen, Maccoux, Adesso and Bellcorelli

Others present:

Kara Homan, Director of Community Development David Kress, Deputy Director of Community Development Lily Paul, Economic Development Specialist

4. Approval of minutes from previous meeting

24-1172 JRB Minutes from 9-12-23

Attachments: JRB Minutes 9-12-23.pdf

Saucerman moved, seconded by Van Straten, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Saucerman, Van Straten, Ohman, Burr and Uitenbroek

5. Public Hearing/Appearances

## 24-1173 Public Participation

There was no public participation.

#### 6. Action Items

#### 7. Information Items

24-1174 Review 2023 Annual Reports for Tax Incremental Financing Districts #3,

8, 9, 10, 11 and 12 (within Outagamie County)

Attachments: TID 3-Annual Report-2023.pdf

TID 8-Annual Report-2023.pdf
TID 9-Annual Report-2023.pdf
TID 10-Annual Report-2023.pdf
TID 11-Annual Report-2023.pdf
TID 12-Annual Report-2023.pdf

The 2023 annual reports were presented.

# 8. Adjournment

Saucerman moved, seconded by Burr, that the meeting be adjourned at 1:12 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Saucerman, Van Straten, Ohman, Burr and Uitenbroek