



# City of Appleton

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

## Meeting Minutes - Final Joint Review Board

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Wednesday, August 11, 2021

1:00 PM

Council Chambers, 6th Floor

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### Outagamie County

1. Call meeting to order

**Chair Saucerman called the meeting to order at 1:01 p.m.**

2. Roll call of membership

*Tony Saucerman represents City of Appleton  
Brian Massey represents Outagamie County  
Greg Hartjes represents Appleton Area School District  
Amy Van Straten represents Fox Valley Technical College  
Chris Croatt represents Public Member*

*Others listed are Calumet & Winnebago County members*

**Present:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt

**Others :** 4 - Hansen, Maccoux, Doemel and Adesso

*Others present:  
Dave Allen, CORE, LLC  
Karen Harkness, Director of Community & Economic Development*

4. **Public Hearings/Appearances**

5. **Action Items**

[21-1109](#)

Election of Public Member

*Chris Croatt was elected as the Public Member.*

**Saucerman moved, seconded by Hartjes, that Chris Croatt be the Public Member. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Saucerman, Van Straten, Massey and Hartjes

**Abstained:** 1 - Croatt

**6. Information Items**

[21-1102](#)

Review Role of the Joint Review Board

**Attachments:** [WI DOR Tax Incremental Financing Manual Pgs 24-27.pdf](#)

**This item was presented.**

[21-1103](#)

Review and Discuss Tax Incremental District No. 3 and Tax Incremental District No. 12 Project Plan Amendments

**Attachments:** [TID No. 3 Amendment #2 FINAL Project Plan June29.2021.pdf](#)

[TID No. 12 Amendment #1 FINAL Project Plan June29.2021.pdf](#)

**This item was presented and discussed.**

[21-1104](#)

Review 2020 Annual Reports for Tax Incremental Financing Districts #3, 8, 9, 10, 11 and 12 (those within Outagamie County)

**Attachments:** [TID 3-Annual Report-2020.pdf](#)

[TID 8-Annual Report-2020.pdf](#)

[TID 9-Annual Report-2020.pdf](#)

[TID 10-Annual Report-2020.pdf](#)

[TID 11-Annual Report-2020.pdf](#)

[TID 12-Annual Report-2020.pdf](#)

[2020 City of Appleton Growth Report.pdf](#)

**This item was presented.**

[21-1105](#)

Set Next Meeting Date

**The next meeting will be held on Wednesday, September 22, 2021 at 10:00 a.m.**

**7. Adjournment**

**Hartjes moved, seconded by Croatt, that the meeting be adjourned at 1:13 p.m.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Saucerman, Van Straten, Massey, Hartjes and Croatt