

**RESOLUTION APPROVING THE CREATION OF
TAX INCREMENTAL DISTRICT # 9
JOINT REVIEW BOARD OF THE CITY OF APPLETON, WISCONSIN**

WHEREAS, the City of Appleton, Wisconsin, seeks to create Tax Incremental District # 9; and

WHEREAS, Wisconsin Statutes, Section 66.1105 requires that a Joint Review Board shall convene to review the proposal; and

WHEREAS, the Joint Review Board consists of one representative chosen by the school district, one representative chosen by the vocational, technical, and adult education district, and one representative chosen by the county, all of whom have the power to levy taxes on property within Tax Incremental District # 9, and one representative chosen by the City and one public member; and

WHEREAS, the public member and board's chairperson were selected by a majority vote of the other board members before the public hearing under 66.1105(4)(a) was held; and

WHEREAS, all Board members were appointed and the first Board meeting held within 14 days after the notice was published under 66.1105(4)(a); and

WHEREAS, the Board has reviewed the public record, planning documents, and the resolutions passed by the local legislative body or Plan Commission under 66.1105 subsections (4)(f), (4)(g), and (4)(gm);

NOW, THEREFORE BE IT RESOLVED by the Joint Review Board for Tax Incremental District #9 of the City of Appleton, Wisconsin, that:

1. The development expected in the tax incremental district would not occur without tax increment financing.
2. The economic benefits of the tax incremental district, as measured by increased employment, business, and personal income and property value, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

BE IT FURTHER RESOLVED that the Joint Review Board approves the creation of this tax incremental district.

Passed and adopted this _____ day of _____, 2013.

TIF District #9 Joint Review Board

Approve ___/Deny ___ _____ Lisa A. Remiker, City of Appleton

Approve ___/Deny ___ _____ Brian Massey , Outagamie County

Approve ___/Deny ___ _____ Don Hietpas, Appleton Area School District

Approve ___/Deny ___ _____ Faith Schiedermayer, Fox Valley Technical College

Approve ___/Deny ___ _____ Wayne Defferding, Public Member