

**JOINT REVIEW BOARD RESOLUTION
RESOLUTION APPROVING THE PROJECT PLAN & BOUNDARY FOR THE
CREATION OF TAX INCREMENTAL DISTRICT #13
IN THE CITY OF APPLETON, WISCONSIN**

WHEREAS, the City of Appleton, Wisconsin (the “City”) seeks to create Tax Incremental District #13; and

WHEREAS, Wisconsin Statutes Section 66.1105 requires that a Joint Review Board (the “JRB”) 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 Technical College District, and one representative chosen by the County, all of whom have the power to levy taxes on property within Tax Incremental District #13, and one representative chosen by the City and one public member; and

WHEREAS, the public member and JRB’s chairperson were selected by a majority vote of the other JRB members before the public hearing was held under Wisconsin Statutes Sections 66.1105(4)(a) and (e); and

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

WHEREAS, the JRB has reviewed the public record, planning documents, and the resolution adopted by the City Plan Commission approving the project plan and boundaries for the district and the resolution adopted by the Common Council approving the creation of the district under Wisconsin Statutes Sections 66.1105 (4)(f), (4)(g), and (4)(gm);

NOW, THEREFORE BE IT RESOLVED by the Joint Review Board for the City of Appleton, Calumet County portion, that Tax Incremental District #13 meets the following criteria:

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 project plan and boundary for creation of this tax incremental district.

Adopted this 2nd day of August, 2023.

TIF District #13 Joint Review Board

Approve ___/Deny ___	_____	Jeri Ohman, City of Appleton (JRB Chairperson)
Approve ___/Deny ___	_____	David Maccoux, Calumet County
Approve ___/Deny ___	_____	Becky Hansen, Kimberly Area School District
Approve ___/Deny ___	_____	Amy Van Straten, Fox Valley Technical College
Approve ___/Deny ___	_____	Tony Saucerman, Public Member