

City of Appleton

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

Meeting Minutes - Final Joint Review Board

Monday, September 16, 2024

1:00 PM

Council Chambers, 6th Floor

Winnebago County

1. Call meeting to order

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

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

Jeri Ohman represents City of Appleton Adam Bellcorelli represents Winnebago County Brian Adesso represents Menasha Joint School District Amy Van Straten represents Fox Valley Technical College

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

Present: 3 - Van Straten, Adesso and Ohman

Absent: 1 - Bellcorelli

Others: 5 - Hansen, Saucerman, Maccoux, Burr and Uitenbroek

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

24-1175 JRB Minutes from 9-13-23

Attachments: JRB Minutes 9-13-23.pdf

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

Aye: 3 - Van Straten, Adesso and Ohman

Absent: 1 - Bellcorelli

5. Public Hearing/Appearances

24-1176 Public Participation

There was no public participation.

6. Action Items

7. Information Items

24-1177 Review 2023 Annual Report for Tax Incremental Financing District #7

(within Winnebago County)

Attachments: TID 7-Annual Report-2023.pdf

Signed Final Report and Financial Statements City of Appleton TID

7.pdf

The 2023 annual report was presented.

8. Adjournment

Van Straten moved, seconded by Adesso, that the meeting be adjourned at 1:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Van Straten, Adesso and Ohman

Absent: 1 - Bellcorelli