

# **City of Appleton**

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

# Meeting Minutes - Final Joint Review Board

Tuesday, September 12, 2023

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 Kevin Englebert 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: 4 - Saucerman, Van Straten, Ohman and Englebert

Excused: 1 - Burr

Others: 4 - Hansen, Maccoux, Adesso and Bellcorelli

Others present:

Kara Homan, Director of Community & Economic Development David Kress, Deputy Director of Community & Economic Development Matt Rehbein, Economic Development Specialist

4. Approval of minutes from previous meeting

23-1066 JRB Minutes from 9-21-22

Attachments: JRB Minutes 9-21-22.pdf

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

Aye: 4 - Saucerman, Van Straten, Ohman and Englebert

Excused: 1 - Burr

City of Appleton Page 1

## 5. Public Hearing/Appearances

23-1061 Public Participation

There was no public participation.

#### 6. Action Items

#### 7. Information Items

23-1062 Review 2022 Annual Reports for Tax Incremental Financing Districts

#3, 8, 9, 10, 11 and 12 (within Outagamie County)

Attachments: TID 3-Annual Report-2022.pdf

TID 8-Annual Report-2022.pdf
TID 9-Annual Report-2022.pdf
TID 10-Annual Report-2022.pdf
TID 11-Annual Report-2022.pdf
TID 12-Annual Report-2022.pdf

2022 City of Appleton Growth Report.pdf

The 2022 annual reports were presented.

# 8. Adjournment

Saucerman moved, seconded by Van Straten, that the meeting be adjourned at 1:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Saucerman, Van Straten, Ohman and Englebert

Excused: 1 - Burr