

City of Appleton

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

Meeting Minutes - Final Joint Review Board

Wednesday, September 13, 2023

1:00 PM

Council Chambers, 6th Floor

Winnebago 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 Adam Bellcorelli represents Winnebago County Brian Adesso represents Menasha Joint School District Amy Van Straten represents Fox Valley Technical College

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

Present: 4 - Van Straten, Adesso, Ohman and Bellcorelli

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

Others present:

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

4. Approval of minutes from previous meeting

23-1067 JRB Minutes from 9-15-22

Attachments: JRB Minutes 9-15-22.pdf

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

Aye: 4 - Van Straten, Adesso, Ohman and Bellcorelli

5. Public Hearing/Appearances

23-1063 Public Participation

There was no public participation.

6. Action Items

7. Information Items

23-1064 Review 2022 Annual Report for Tax Incremental Financing District #7

(within Winnebago County)

Attachments: TID 7-Annual Report-2022.pdf

2022 City of Appleton Growth Report.pdf

The 2022 annual report was presented.

8. Adjournment

Van Straten moved, seconded by Bellcorelli, that the meeting be adjourned at 1:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Straten, Adesso, Ohman and Bellcorelli