



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Monday, August 10, 2020

1:00 PM

Council Chambers, 6th Floor

Outagamie County

1. Call meeting to order

Meeting called to order at 1:00 p.m.

2. Roll call of membership

*Tony Saucerman represents City of Appleton
Brian Massey represents Outagamie County
Greg Hartjes represents Appleton Area School District
Amy Van Straten represents Fox Valley Technical College
Peter Stueck represents Public Member*

Others listed are Calumet & Winnebago County members

Present: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck

Others : 4 - DeBonis, Hansen, Harris and Adesso

*Others present:
Todd Taves, Ehlers
Karen Harkness, Director of Community & Economic Development*

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[20-0976](#)

Discuss Responsibilities of the Joint Review Board

Attachments: [WI TIF Joint Review Board Info.pdf](#)

This item was presented.

[20-0977](#)

Review and Discuss Tax Incremental District No. 3 and Tax Incremental District No. 11 Project Plan Amendments

Attachments: [TID No. 3 Project Plan Amendment_5th Draft_2020-7-8.pdf](#)
 [TID No. 11 Project Plan Amendment_5th Draft_2020-7-8.pdf](#)
 [Map For Property Owner Mailing Notification.pdf](#)

This item was presented.

[20-0978](#)

Review 2019 Annual Reports for Tax Incremental Financing Districts #3, 8, 9, 10, 11 and 12 (those within Outagamie County)

Attachments: [2019 TIF 3 Report.pdf](#)
 [2019 TIF 8 Report.pdf](#)
 [2019 TIF 9 Report.pdf](#)
 [2019 TIF 10 Report.pdf](#)
 [2019 TIF 11 Report.pdf](#)
 [2019 TIF 12 Report.pdf](#)
 [2019 City of Appleton Growth Report.pdf](#)

This item was presented.

[20-0979](#)

Set Next Meeting Date

The next meeting will be held on Thursday, September 10, 2020 at 1:00 p.m.

7. Adjournment

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

Aye: 5 - Massey, Saucerman, Hartjes, Van Straten and Stueck