



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Monday, July 10, 2017

10:30 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:31 a.m.

2. Roll call of membership

*Brian Massey represents Outagamie County
Tony Saucerman represents City of Appleton
Don Hietpas represents Appleton Area School District
Faith Schiedermayer represents Fox Valley Technical College
Peter Stueck represents the Public Member*

Present: 5 - Massey, Saucerman, Hietpas, Schiedermayer and Stueck

*Others present:
Ronna Swift, 230 W. Seymour Street
Bobby Fleshman, 115 S. State Street
Madeleine Behr, Post-Crescent
Yvette Mueller, Outagamie County
Jennifer Stephany, Appleton Downtown Inc.*

4. Public Hearings/Appealances

5. Action Items

[17-976](#)

Election of Public Member

Saucerman moved, seconded by Schiedermayer, that Peter Stueck be elected as the public member. Roll Call. Motion carried by the following vote:

Aye: 4 - Massey, Saucerman, Hietpas and Schiedermayer

Recused: 1 - Stueck

[17-977](#)

Election of Chairperson

Massey moved, seconded by Schiedermayer, that Tony Saucerman be elected as the Chairperson. Roll Call. Motion carried by the following vote:

Aye: 5 - Massey, Saucerman, Hietpas, Schiedermayer and Stueck

6. Information Items

[17-940](#)

Review Annual Reports

Attachments: [2016 TIF 3 Report.pdf](#)
 [2016 TIF 8 Report.pdf](#)
 [2016 TIF 9 Report.pdf](#)
 [2016 TIF 10 Report.pdf](#)

This Presentation was presented.

[17-978](#)

Review - Tax Incremental Financing Districts #11 and #12 Approval Process/Schedule

Attachments: [TIF #11 and #12 Calendar Revised 5-15-17.pdf](#)

This Presentation was presented and discussed.

[17-979](#)

Review - Role of Joint Review Board

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

This Presentation was presented.

[17-980](#)

Project Plan and Maps for TIF #11

Attachments: [TIF District 11 Project Plan 2017 FINAL DRAFT 6-22-17.pdf](#)
 [TIF#11BoundaryMap.pdf](#)
 [TIF#11ExistingUsesMap.pdf](#)

This Presentation was presented and discussed.

[17-1022](#)

Project Plan and Maps for TIF #12

Attachments: [TIF District 12 Project Plan 2017 FINAL DRAFT 6-22-17.pdf](#)
 [TIF#12BoundaryMap.pdf](#)
 [TIF#12ExistingUsesMap.pdf](#)

This Presentation was presented and discussed.

[17-981](#)

Discuss Proposed August 3, 2017 Date for Next Joint Review Board Meeting

This Presentation was discussed, and the members will check calendars and contact staff to schedule the next meeting.

7. Adjournment

Stueck moved, seconded by Hietpas, that the meeting be adjourned at 10:57 a.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Massey, Saucerman, Hietpas, Schiedermayer and Stueck