



City of Appleton

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

Meeting Minutes - Final Joint Review Board

Thursday, August 22, 2019

1:00 PM

Council Chambers, 6th Floor

Outagamie County

1. Call meeting to order

Meeting called to order at 1:01 p.m.

2. Roll call of membership

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

Others listed are Calumet & Winnebago Counties members (separate meeting on 8-21-19)

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

Others : 4 - DeBonis, Hansen, Harris and Adesso

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

3. Approval of minutes from previous meeting

None

4. **Public Hearings/Appealances**

5. **Action Items**

6. **Information Items**

[19-1203](#)

Review 2018 Annual Reports for Tax Incremental Financing Districts #3, 8, 9, 10, 11 and 12 (those within Outagamie County)

Attachments: [44201-TID003-Annual Report-2018.pdf](#)
[44201-TID008-Annual Report-2018.pdf](#)
[44201-TID009-Annual Report-2018.pdf](#)
[44201-TID010-Annual Report-2018.pdf](#)
[44201-TID011-Annual Report-2018.pdf](#)
[44201-TID012-Annual Report-2018.pdf](#)
[2018 City of Appleton Growth Report.pdf](#)

This item was presented.

7. Adjournment

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

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