

Joint Review Board

A meeting of the Joint Review Board was called to order at 11:00 a.m. on Wednesday, October 30, 2019, by Chairman Van Rossum.

Members Present:

Will Van Rossum, City of Kaukauna – Finance Director
Amy Van Straten, Fox Valley Technical College
Bob Schafer, Kaukauna Area School District
Brian Massey, Outagamie County

Also Present:

Allyson Watson-Brunette – Principal Planner
Mayor Tony Penterman
Aldersperson Diana Driessen

- **Resolution Extending the Life of TID #4.** Mr. Massey explained that Outagamie County's Finance Committee, along with their County Board, are taking a hard line approach to TIF districts and are not approving extensions in general, and looking at early closings if possible. Mr. Massey explained that the County is emphasizing a conservative approach to TIF's to begin with and municipalities stepping up their responsibility if the TIF proves to be not profitable. Ms. Brunette explained that a Request for Proposals has been released for the former Carnegie Library property for a private developer to purchase and renovate the National Register property and move it to the tax roll. Ms. Brunette explained that the privately-owned Cops Building is also being considered for renovation by the owners. Mr. Schafer asked about a possible time-line for those projects. Ms. Brunette explained that the City does not own the Cops Building however, RFP's for the Carnegie Building are due early next year and developer's agreements could be in place by next summer. A motion to approve the resolution extending the life of TIF #4 for four years for the purposes of paying down district debt was made by Van Straten, seconded by Schafer. Upon roll call – three aye (Schafer, Van Rossum, Van Straten; one nay – Massey). Motion carried.
- **Resolution Extending the Life of TID #5.** A motion to approve the resolution extending the life of TIF #5 for four years for the purposes of paying down district debt was made by Schafer, seconded by Van Straten. Upon roll call – three aye (Schafer, Van Rossum, Van Straten; one nay – Massey). Motion carried.
- **Amendment to TID #6 Project Plan.** A motion to approve the amendment to the project plan for TID #6 designating TID #6 as a donor to TID's #4 and #5 was made by Van Straten, seconded by Schafer. Upon roll call – three aye (Schafer, Van Rossum, Van Straten; one nay – Massey). Motion carried.
- **Resolution Amending Project Plan for TID #6.** A motion to approve the resolution amending the project plan for TID #6 designating TID #6 as a donor to TID's #4 and #5 was made by Van Straten, seconded by Schafer. Upon roll call – three aye (Schafer, Van Rossum, Van Straten; one nay – Massey). Motion carried.

A motion to adjourn the meeting at 11:10 a.m. was made by Van Straten, seconded by Massey. All members voted aye. Motion carried.

Julianne Schroeder
Community Development Coordinator