



Wednesday, August 23, 2023 at 1:00 PM

**MINUTES**

**Remote Teleconference via Microsoft Teams**

**1. Roll Call**

Members present: John Moore, Bob Schaefer, Will VanRossom, Amy Van Straten, Kevin Englebert

Others Present: Associate Planner Lily Paul, Director of Planning and Community Development Joe Stephenson

**2. Approval of Minutes**

- a. Approve Minutes from March 14, 2023 Meeting

Schaefer made a motion to approve the March 14, 2023 meeting minutes. Van Straten seconded the motion. The motion passed unanimously.

**3. Correspondence**

There was no correspondence

**4. Discussion Topics**

- a. 2022 Annual DOR Reporting Review

Finance Director Van Rossum explained that the reports were filed with the DOR and are available online. There were no questions.

- b. Kaukauna TID Network Update

Director Stephenson gave an update on the 8 active TID's in the City and highlighted the recent and planned developments in the TID's including the recently created TID 12 in the Downtown area.

- c. TIF Network Road Map

Finance Director Van Rossum went over revenues and dept expenses projected for each TID and discussed how any payment in lieu of taxes (PILOT) would go to the TID to close out.

d. General Matters

It was discussed that this information will be shared with the new Finance Director for Outagamie County. In addition, it was mentioned that an extension of TID 5 to include the recently annexed land in the City may be coming in the future.

5.Adjournment

Van Straten made a motion to adjourn the meeting. Englebert seconded the motion. The motion passed unanimously. Meeting adjourned at 1:27pm

