

CITY OF MENASHA
Calumet County Joint Review Board
Menasha City Center
100 Main Street, Room 133
July 7, 2020
MINUTES

A. CALL TO ORDER

The meeting was called to order by Mayor Merkes at 2:01 PM.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT: Mayor Merkes (City of Menasha), Holly Burr (Appleton School District), Dan DeBonis (Calumet County), and Faith Schiedermayer (Fox Valley Technical College).

MEMBERS EXCUSED: Jim Luenberg (Citizen Member).

OTHERS PRESENT: CDD Schroeder, PP Stephenson, FD Sassman, FM Pearson, and Greg Johnson (Ehlers and Associates).

C. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

Five (5) minute time limit for each person

No comments.

D. DISCUSSION / ACTION ITEMS

1. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

Public member was not present. No action.

2. Election and/or reaffirmation of Chairperson

Dan DeBonis recommended to reaffirm Mayor Merkes as the Chairperson. With no objections, Mayor Merkes continued as the Chairperson.

3. Discuss Responsibilities of the Joint Review Board

Greg Johnson (Ehlers and Associates): spoke about the responsibilities of the Joint Review Board in regards to TIF Districts and TIF District amendments.

4. Review and Discuss Amendment of Proposed Tax Increment District #12 Project Plan

PP Schroeder and Greg Johnson (Ehlers and Associates) gave an update on TID #12 and the proposed amendment to the district.

The JRB entered into a conversation with the following being discussed:

- Increment increase in the district.
- Pay as you go TIF
- History of the TID #12
- The land use breakdown of the TID

5. Set Next Meeting Date

The next meeting date was set for August 4th at 2:00 PM.

E. ADJOURNMENT

Dan DeBonis made a motion to adjourn the meeting at 2:27 PM. The motion was seconded by Faith Schiedermayer. The motion carried.

Minutes respectfully submitted by PP Stephenson.