

October 5, 2015 (Joint Review Board)

**JOINT REVIEW BOARD
MONDAY, OCTOBER 5, 2015
5:30PM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER

Rafter called the meeting to order at 5:34 p.m.

ROLL CALL

Present: Bob Matthews (Northeast Wisconsin Technical College) Chuck Lamine (Brown County), Jim Rafter (Village Representative), Jim Genrich (Public Member)
Excused: Andrew Sarnow (Green Bay Public Schools)
Also Present: Greg Johnson (Ehlers), Brad Lange, Trevor Fuller

REVIEW AND CONSIDERATION OF MINUTES FROM ORGANIZATIONAL MEETING

Genrich / Matthews moved to approve the minutes from the organizational meeting dated August 31, 2015. Motion carried.

REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, ZONING & PLANNING COMMISSION RESOLUTION ADOPTING AMENDMENT TO THE PROJECT PLAN, AND RESOLUTION PASSED BY THE VILLAGE BOARD APPROVING THE AMENDMENT

Johnson asked if there were any questions. The Village Board and Plan Commission both agreed that the amendments to the boundaries will help spur development and economic growth. There was no public comment at the public hearing and there have been no substantive changes since the initial review by the Joint Review Board.

CONSIDERATION OF RESOLUTION APPROVING TAX INCREMENTAL DISTRICT NO. 1'S AMENDMENT

Genrich / Lamine moved to adopt the resolution approving Tax Incremental District No. 1's Amendment. Matthews - aye, Lamine - aye, Genrich - aye, Rafter - aye. Motion carried.

DETERMINE WHETHER TO DESIGNATE THE JOINT REVIEW BOARD AND/OR REMAIN AS A STANDING JOINT REVIEW BOARD, OR TO DISBAND FOLLOWING ADJOURNMENT

Matthews / Lamine moved to disband following adjournment. Motion carried.

ADJOURN

Genrich / Matthews moved to adjourn at 5:38p.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning & Zoning Administrator