

July 17, 2017 (Joint Review Board Annual Meeting)

**JOINT REVIEW BOARD ANNUAL MEETING
MONDAY, JULY 17, 2017
8:30AM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER

Johnson called the meeting to order at 8:30 a.m.

Present: Andrew Sarnow (Green Bay Public Schools), Bob Matthews (Northeast Wisconsin Technical College) Chuck Lamine (Brown County), Penny Dart (Village Representative – in place of Jim Rafter), Jeff Erwin (Public Member)

Also Present: Greg Johnson (Ehlers), Julie Beauchamp, Trevor Fuller

APPOINTMENTS

Matthews / Lamine moved to appoint Dart as the Chairperson and Erwin as the Joint Review Board's Public Member. Motion carried.

REVIEW ANNUAL PE-300 REPORT AND THE PERFORMANCE AND STATUS OF TAX INCREMENTAL DISTRICT NO. 1

Johnson provided a brief introduction and purpose of the meeting.

- New statutory requirements for Tax Incremental Financing Districts (TID)
- Background of TID#1 – Creation date and purpose (Rehabilitation TID)
- Past expenditures (e.g. 2015 Riverside Drive and Webster Avenue Corridor Study, Façade Improvement Program, a Development Agreement)
- Future projections for revenue and expenditures

The Board asked staff and discussed the following:

- The timeline, schedule, and cost estimate for the Webster Avenue reconstruction project
- The administration costs being charged to the TID – Take steps to keep the administrative costs from increasing over the life of the TID. Costs may increase as programs are put in place, but level out or decrease as time goes on
- Expected closure date and anticipated increase in revenue

APPROVE "RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT"

Matthews / Lamine moved to adopt the resolution acknowledging filing of annual reports and compliance with annual meeting requirement. Motion carried.

ADJOURN

Matthews / Sarnow moved to adjourn at 8:51a.m. Motion carried.

Minutes submitted by Trevor Fuller, Planning & Zoning Administrator