

**JOINT REVIEW BOARD ANNUAL MEETING
THURSDAY, JULY 11, 2019
8:00AM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER

Present: Bob Matthews (Northeast Wisconsin Technical College), Chad Weininger (Brown County), Cale Pulczynski (Green Bay Area Public Schools)
Also Present: Brad Lange, Trevor Fuller, Julie Beauchamp

In the absence of Chairperson Dart, Weininger called the meeting to order at 8:07 a.m. and accepted nominations for a Chair.

Matthews / Pulczynski moved to nominate and elect Weininger as Chairperson. Motion carried.

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

Beauchamp provided a brief overview of the report.

- TID No. 1 created in 2011 with a current increment value of \$24,875,600
- Currently have two development agreements in place
- Projections for revenues and expenditures

Discussion:

- Status of projects related to the two development agreements
- Cash flow projection
- Potential projects – apartments on Riverside Drive
- Current reconstruction of St. Joseph Street

Matthews / Pulczynski moved to open the meeting for public comment. Motion carried.

Jim Orourke, 2339 Oakwood Avenue

- Commented on the St. Joseph street reconstruction project

ADJOURN

Matthews / Pulczynski moved to adjourn at 8:27 a.m. Motion carried.

Minutes submitted by Julie Beauchamp, Village of Allouez