

# JOINT REVIEW BOARD

City of Kaukauna  
Hydro View Room



Wednesday, August 24, 2022 at 1:00 PM

## MINUTES

Meeting Called to Order at 1:00 PM.

### 1. Roll Call

Members Present: Robert Schaefer, Amy Van Straten, Shawn Alfred, John Moore, William Van Rossum

Other(s) present: Ashley Roehl, Staff Accountant; Lily Paul, Associate Planner, Joe Stephenson, Planning and Community Development Director

### 2. Correspondence

*There was no correspondence.*

### 3. Discussion Topics

#### a. 2021 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.

*No action was taken.*

#### b. Update on Major TIF Development within the City

PCCD Stephenson gave an overview of development that has happened in the city and what is planned:

- Bernatello's Pizza – part of TID 11
- Velocity Water Works – part of TID 6
- Dreamville Apartments – part of TID 8
- Municipal Pool – part of TID 4. May need to look into other options
- Commerce Crossing – multiple developments are coming to this area

*No action was taken.*

#### c. City TIF Network Road Map

Finance Director Van Rossum presented the City TIF Network Road Map which shows the projected results of each TID including debts and increases in revenue in accordance to each development. This also showed the life left in each TID.

*No action was taken.*

d. General Matters

There was a brief discussion of possibly creating a new TID district (TID 12). This process will happen in the year 2023 and the Joint Review Board will have to reconvene later on.

*No action was taken.*

4. Adjournment

A motion was made by Moore to adjourn the meeting. Schaefer seconded the motion. The meeting was adjourned at 1:23 PM.