

JOINT REVIEW BOARD
VILLAGE OF KIMBERLY,
OUTAGAMIE COUNTY, WISCONSIN

APRIL 14, 2020

Chairperson Block called the meeting to order at 1:00 pm. Members remotely present for roll call were Ms. Amy Van Straten (FVTC), Ms. Becky Hansen (KASD), Mr. Brian Massey (Outagamie County), Mrs. Jessica Schneider and Mr. Brian Ruechel (Baird).

Schneider moved, Hansen seconded the motion to approve the minutes of the March 10, 2020 Joint Review Board meeting. The motion carried by unanimous vote of the Board.

Chairperson Block presented again the proposed project plan and Boundary Amendment No. 1 documents for Tax Increment Financial District #6 (TID #6), which included the Attorney Opinion Letter. Also reviewed were the Plan Commission and Village of Kimberly Board of Trustees' resolutions. Chairperson Block informed the Board that there was no public comment for or against the proposed boundary amendment and project plan. Chairman Block and Baird representative Ruechel confirmed Massey's inquiry that it was expected that \$1 million would be spent in incentives with \$2 million returned in tax increments. Massey confirmed that the Outagamie County Finance Committee had no issues with the Boundary Amendment and project plan.

Van Straten moved, Hansen seconded the motion to approve JRB Resolution No. 8, Series of 2020 approving proposed Boundary Amendment No. 1 for TID No. 6 and the proposed project plan. The motion carried by unanimous vote of the Board.

Massey moved, Schneider seconded the motion to adjourn. The motion carried by unanimous vote of the Board and the Board adjourned at 1:08 pm.

Respectfully submitted,



Danielle L. Block
Chair