JOINT REVIEW BOARD

VILLAGE OF KIMBERLY, OUTAGAMIE COUNTY, WISCONSIN

MARCH 10, 2020

Administrator Block called the meeting to order at 8:15 a.m. Members present for roll call were Ms. Amy Van Straten (FVTC), Ms. Becky Hansen (KASD), Mr. Brian Massey (Outagamie County), Mrs. Jessica Schneider, Fiscal Manager Rein, and Mr. Brian Ruechel (Baird).

Massey moved, Van Straten seconded the motion to approve minutes of the June 17, 2019 Joint Review Board Annual Meeting minutes. The motion carried by unanimous vote of the Board.

Administrator Block presented the project plan Boundary Amendment No. 1 for Tax Increment Financial District #6 (TID #6). The proposal is to amend the boundaries of TID #6 to add territory, namely parcel nos. 250-089202, 250-089205 and 250-089206 in order to eliminate blight and facilitate economic development. The parcels compromise 24-acres of property in need of redevelopment and are located next to the riverfront development. Administrator Block confirmed that the equalized value of the taxable property in the proposed TID, plus the increment of any existing Tax Incremental Districts, does not exceed 12% of the total equalized value of taxable property within the Village. The attorney opinion letter will be forthcoming. It is envisioned that the property may be redeveloped for commercial, retail or professional services. Massey inquired about the percentages for incentives v. outlay expenditures. Administrator Block will provide that information to members at the next Joint Review Board Meeting.

Administrator Block confirmed the next meeting date of Tuesday, April 14, 2020 at 1:00 pm.

Van Straten moved, Hansen seconded the motion to adjourn. The motion carried by unanimous vote of the Board.

Respectfully submitted,

Danielle L. Block Administrator/Clerk