

JOINT REVIEW BOARD
VILLAGE OF KIMBERLY,
OUTAGAMIE COUNTY, WISCONSIN

JUNE 27, 2024

Chairperson Danielle Block called the meeting to order at 8:32 a.m. Appearing in person was Becky Hansen (KASD). Appearing by teleconference were Amy Van Straten (FVTC), and Michelle Uitenbroek (Outagamie County). Jessica Schneider (VOK) was excused.

Hansen moved, Van Straten seconded the motion to approve the minutes of the June 27, 2023 Joint Review Board meeting. The motion carried 2-0, with Uitenbroek abstaining.

Chairperson Block reported on Tax Incremental District (TID 4). To address the annual review and analysis of the TID 4 donor status, Chairperson Block provided updates within TID 6. Based on the status and renegotiation of key Development Agreements within TID 6, notably the Wilson Place, LLC – East Side Mill Site – Blue at the Trails. The designation of TID 4 donor status to TID 6 was still critical. Hansen explained the importance to all taxing jurisdictions regarding the equalized value and the tax rate. Chairperson Block acknowledged the comment and recommitted to closing TID 4 as soon as additional benchmarks are met in TID 6. There were no further questions or comments.

Chairperson Block reviewed the status of Tax Increment District (TID 5) and the recent infrastructure project along CTH CE and Railroad that had occurred in 2023. All other developments remain stable in TID 5 and the with the potential to close early in 2027.

Chairperson Block reported on the status of development agreements and projects within Tax Incremental District 6 (TID 6). There remain eight development agreements in TID 6. There is one pending amendment to the Wilson Place, LLC – East Side Mill Site – Blue at the Trails development agreement. This amendment would extend the benchmark dates and lower the overall increment and incentive payments related to the proposed development. Festival Foods will open in the Fall of 2024. The Village has completed the majority of major infrastructure projects within the district. The remaining project estimates are being refined and total approximately \$1-\$2 million at this time. Hansen asked for clarification on the incentive payments regarding the Wilson Place amendment. There were no additional comments or questions.

Hansen moved, Van Straten seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 8:48 a.m.

Respectfully submitted,



Danielle Block
Chair