

AGENDA
VILLAGE OF HARRISON
JOINT REVIEW BOARD ORGANIZATIONAL MEETING
Thursday, June 13, 2024
5:15 p.m.
Harrison Municipal Building
W5298 State Road 114, Menasha, WI 54952

1. Call to Order.
2. Roll Call.
3. Approval of the minutes from the May 16, 2024, JRB Meeting.
4. Review/discussion of the proposed project plan territory addition amendment for TID No. 2.
This first amendment adds two parcels to the overall TID boundary. These parcels are planned to be added in the efforts to continue to advance the Village's vision to achieve well-planned, high-quality growth, economic diversification, and development at a prominent location in the village that but for TIF, would not happen in the district.
5. Approval of the Joint Review Board Resolution amending the project plan of TID No. 2
6. Adjourn.

The purpose of this meeting is to reconvene the Joint Review Board to review and discuss the proposed project plan territory amendment for the Village of Harrison Tax Incremental District No. 2, pursuant to Section 66.1105 of the Wisconsin Statutes. A final decision will be made regarding the amendment, a resolution will be approved, and the municipality will be notified of its decision. The meeting should be concluded in less than 1 hour. The Village of Harrison has contracted with Robert W. Baird & Company to assist in the project plan amendment listed above. If you have any further questions about the duties of the Joint Review Board or want to discuss this project before the meeting, you may contact Chad Pelishek, Assistant Village Manager at 920-989-1062 ext. 8.

Agenda-Annual JRB Meeting Tax Incremental District # 2

Immediately following 5:15pm JRB Meeting

1. Call to Order.
2. Review 2023 Annual Report for TID # 2
3. Discuss TID 2 expenses and revenues
4. Adjourn

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may attend these Joint Review Board Meetings to gather information. No action will be taken by any governmental body at this meeting other than the Joint Review Board.