

**TID #1 & TID #3 JOINT REVIEW BOARD
MEETING MINUTES: JUNE 21, 2022**

- 1) Call to Order: Meeting was called to order in the Harrison Municipal Building by Allison Blackmer at 5:00pm.
- 2) Roll Call: Members Present: Allison Blackmer, Becky Hansen and Jim Lincoln. Amy Van Straten and David Maccoux were excused.

Others Present: Mark Mommaerts, Assistant Village Manager.
- 3) Review 2021 Annual Report for TID #1: Assistant Village Manager Mommaerts reviewed the annual report with the Board. Mommaerts stated the 2021 tax increment was \$589,380 and total expenditures were \$516,417. Mommaerts provided an update on the project plan stating that most projects have been completed. There is approx. 40-acres of undeveloped property in the TID. Lincoln encourages the completion of the Woodland Road trail project. Motion by Lincoln, seconded by Hansen to approve the 2021 Annual Report for TID #1. Motion carried 3-0.
- 4) Review 2021 Annual Report for TID #3: Assistant Village Manager Mommaerts reviewed the annual report with the Board. Mommaerts stated the 2021 tax increment was \$15,735 and total expenditures were \$1,150. Mommaerts provided an update on the project plan stating that most projects have been pushed back a few years. Motion by Hansen, seconded by Lincoln to approve the 2021 Annual Report for TID #3. Motion carried 3-0.
- 5) Adjourn: Motion by Lincoln, seconded by Hansen to adjourn at 5:14pm. Motion carried 3-0.

Prepared by: Mark Mommaerts, AICP

Dated: June 27, 2022

**TID #2 JOINT REVIEW BOARD
MEETING MINUTES: JUNE 21, 2022**

- 1) Call to Order: Meeting was called to order in the Harrison Municipal Building by Allison Blackmer at 5:15pm.
- 2) Roll Call: Members Present: Allison Blackmer, Bob Schaefer and Jim Lincoln. Amy Van Straten and David Maccoux were excused.

Others Present: Mark Mommaerts, Assistant Village Manager.
- 3) Review 2021 Annual Report for TID #2: Assistant Village Manager Mommaerts reviewed the annual report with the Board. Mommaerts stated the 2021 tax increment was \$175,792 and total expenditures were \$1,150. Mommaerts provided an update on the project plan stating that most projects have not been completed due to the Kaukauna Youth Baseball catalyst project in the area being eliminated. Lincoln encourages the completion of the Amy Avenue road projects and the ped/bike trail connection projects. Motion by Lincoln, seconded by Schaefer to approve the 2021 Annual Report for TID #2. Motion carried 3-0.
- 4) Adjourn: Motion by Lincoln, seconded by Schaefer to adjourn at 5:21pm. Motion carried 3-0.

Prepared by: Mark Mommaerts, AICP

Dated: June 27, 2022

**TID #4 JOINT REVIEW BOARD
MEETING MINUTES: JUNE 21, 2022**

- 1) Call to Order: Meeting was called to order in the Harrison Municipal Building by Allison Blackmer at 5:21pm.
- 2) Roll Call: Members Present: Allison Blackmer, Holly Burr and Jim Lincoln. Amy Van Straten and David Maccoux were excused.

Others Present: Mark Mommaerts, Assistant Village Manager.
- 3) Review 2021 Annual Report for TID #4: Assistant Village Manager Mommaerts reviewed the annual report with the Board. Mommaerts stated the 2021 tax increment was \$0 and total expenditures were \$2,926. Mommaerts provided an update on the project plan stating that most projects are under construction with the developer paying the upfront costs and getting some reimbursement from the TID. Motion by Lincoln, seconded by Burr to approve the 2021 Annual Report for TID #4. Motion carried 3-0.
- 4) Adjourn: Motion by Burr, seconded by Lincoln to adjourn at 5:27pm. Motion carried 3-0.

Prepared by: Mark Mommaerts, AICP

Dated: June 27, 2022