

**JOINT REVIEW BOARD TID #5
MEETING MINUTES: October 18, 2022**

- 1) Call to Order: Meeting was called to order in the Harrison Municipal Building by Village President Blackmer at 6:00pm.
- 2) Pledge of Allegiance was recited.
- 3) Introductions. Amy Van Straten, FVTC; Dave Maccoux, Calumet County (6:03p); Allison Blackmer, Village of Harrison; Becky Hansen, Kimberly Area School District

Others Present: Mark Mommaerts, Assistant Village Manager; Mary Kohrell, Calumet County.
- 4) Nomination and Election of Public Member: Motion by Blackmer, seconded by Hansen to nominate Jim Lincoln as public member. Motion carried 3-0.
- 5) Nomination and Election of Chairperson: Motion by Hansen, seconded by Van Straten to nominate Allison Blackmer as chairperson. Motion carried 3-0.
- 6) Overview of Proposed TID #5: Planner Mommaerts stated that TID #5 is a new mixed use TID roughly located on the northeast corner of County N and Manitowoc Road. The District is approximately 40-acres. It is a mixed use district with commercial and retail land uses planned. No multi family is proposed. The Comprehensive Plan/Future Land Use map already have this area as commercial land uses. There are currently 2 parcels that make up the District, and the Village has an offer to purchase one of the parcels. The other parcel the Village already owns. The development plan is still being developed so the project plan includes a lot of assumptions. A future JRM meeting will be set up to formally review the Project Plan and Boundaries on November 22nd. Hansen raised issues about pedestrian passage across County N and wanted this to be identified in the project plan. Maccoux raised concerns about the cash flow expenditure table. Mommaerts stated that the final project plan will address these concerns and will work with Maccoux to address the expenditure issues.
- 7) Set next meeting date: tentatively November 22nd at 11:00am.
- 8) Adjourn: Motion by Van Straten, seconded by Maccoux to adjourn at 6:13pm. Motion carried 4-0.

Prepared by: Mark Mommaerts, AICP

Dated: October 19, 2022