

JOINT REVIEW BOARD TID #5
MEETING MINUTES: November 22, 2022

- 1) Call to Order: Meeting was called to order in the Harrison Municipal Building by Amy Van Straten at 11:05am.
- 2) Pledge of Allegiance was recited.
- 3) Roll Call. Amy Van Straten, FVTC; Dave Maccoux, Calumet County; Becky Hansen, Kimberly Area School District; Jim Lincoln, resident. Excused: Allison Blackmer, Village of Harrison.
Others Present: Mark Mommaerts, Assistant Village Manager.
- 4) Approve Minutes from October 18, 2022: Motion by Lincoln, seconded by Maccoux to approve the October 18, 2022 minutes. Motion carried 4-0.
- 5) Review of Planning Document and Village Board Resolution relating to Approval of Tax Increment Finance District #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. 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. Development of the property has been hampered by the lack of public sanitary sewer and water and roadway infrastructure. Copies of the approval resolutions from the Village Board and Plan Commission were reviewed. The final draft of the Project Plan addressed concerns about financing feasibility and pedestrian crossings as brought up during the October 18th meeting. There were no questions.
- 6) Consideration of Joint Review Board Resolution Approving the Creation of Tax Increment Financing District #5: Motion by Maccoux, seconded by Lincoln to approved Joint Review Board Resolution 2022-01, Approving the Creatin of Tax Increment Financing District #5, Village of Harrison, Wisconsin. Motion carried 4-0.
- 7) Adjourn: Motion by Hansen, seconded by Maccoux to adjourn at 11:10am. Motion carried 4-0.

Prepared by: Mark Mommaerts, AICP

Dated: November 22, 2022