

**JOINT REVIEW BOARD
VILLAGE OF HARRISON**

TAX INCREMENTAL DISTRICT NO. 5

June 17, 2024 at 2:00 PM

The meeting will be held at the Harrison Village Hall, located at W5298 Hwy 114.

MINUTES

1. Call to order.
2. Roll call.

Allison Blackmer (Harrison), Amy Van Straten (Fox Valley Technical College), David Maccoux (Calumet County), Chad Weyenberg (Public Member), Rebecca Hansen (Kimberly School District).

3. Appointments (as needed):
 - a. Public member.
Amy Van Straten moved to nominate Chad Weyenberg, seconded by Rebecca Hansen. Motion carried.
 - b. Chairperson.
Rebecca Hansen moved to nominate Allison Blackmer, seconded by Chad Weyenberg. Motion carried.
4. Review responsibilities of the Joint Review Board.
Jon Cameron, Ehlers reviewed the requirements.
5. Review and discuss draft Project Plan.

Jon Cameron and Chad Pelishek reviewed the project plan and the financials related to new commercial central business district and infrastructure needs.

6. Set next meeting date to consider approval of the TID.
July 23, 2024 at 3:30 p.m.

7. Adjourn.
Motion by Amy Van Straten, seconded by Chad Weyenberg to adjourn at 2:25 p.m.
Motion carried.

DRAFT