

## **AGENDA**

### **NOTICE OF JOINT REVIEW BOARD MEETING REGARDING THE PROPOSED TERRITORY PROJECT PLAN ADDITON AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 2 IN THE VILLAGE OF HARRISON, WISCONSIN**

**Thursday, May 16, 2024**

**5:15 p.m.**

**Harrison Municipal Building**

**W5298 State Road 114, Menasha, WI 54952**

1. Call to Order.
2. Roll Call.
3. Appointment of Chairperson and At-Large Public Member.
4. Review Proposed Project Plan Territory 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, may not happen in the district.

5. Set next meeting of June 13, 2024, for approval of the TID No. 2 Amendment.
6. Adjourn.

**The purpose of this meeting is to organize the Joint Review Board to review the Proposed Plan Territory Addition Amendment to TID No. 2 for the Village of Harrison, pursuant to Section 66.1105 of the Wisconsin Statutes. This meeting should be concluded in less than 1 hour. The Village of Harrison has contracted with Robert W. Baird & Company to assist in the amendment of the project plan 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.**

It is possible that members of and possibly a quorum of members of other government bodies of the municipality, may attend the above-mentioned meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting.