

PLAN COMMISSION MINUTES

160 S Macy Street Fond du Lac, Wisconsin
Meeting Room A
Monday, August 14, 2023
5:30 P.M.

OPENING CEREMONIES

Attendance

Present

Alicia Hans
Craig Much
Dan Nielsen
Derek TerBeest

Absent

Kenneth Cassaday
Antonio Godfrey, Sr.
Bradley Leonhard
Anne Pierce

Declaration Quorum Present

Chairperson Hans declared a quorum present.

*****Other Business*****

ACTIONS

Tax Increment District Twenty-Five (25) - Project Plan

Initiator: Community Development Director

Community Development Director Benson explained the role of Plan Commission in the creation of a Tax Increment Financing District and reviewed the project plan. Director of Administration Davi reviewed the financial projections that are part of the project plan.

A Motion was made by TerBeest to recommend approval for Tax Increment District Twenty-Five to designate the boundaries of the Tax Incremental District as set forth in the project plan, to adopt the project plan and to recommend to City Council that the Tax Increment District be created and seconded by Much, and the motion was **Passed**.

ROLL CALL VOTE: Aye - Hans, Much, Nielsen, TerBeest

Nay - None

Carried.

*****Other Business*****