



Wisconsin Certified Sites Program 2025 Kickoff Webinar

March 17, 2025





AGENDA

- Introductions & SSG Overview
- 2025 Wisconsin Certified Sites Program
- **Overview of Process & Timeline**
- Q&A



Key Program Contacts





Sarah Bownds Business Attraction Director sarah.bownds@wedc.org





Chris Schwinden Partner

.com



Vice President (214) 271-0569



(608) 210-6769

CERTIFIED SITES PROGRAM



Patrick Roetker

Global Trade & Investment Business Analyst

patrick.roetker@wedc.org (608) 210-6747

LOCATE IN WISCONSIN WEBTOOL

cschwinden@siteselectiongroup

(214) 271-0576





Andrew Ratchford Senior Director aratchford@siteselectiongroup.com (864) 759-0324



Rod McCants Senior Associate rmccants@siteselectiongroup.com (214) 271-0583







INSSON

WEDC's mission is to strategically invest in Wisconsin to enhance the economic well-being of people and their businesses and communities.



VISION

WEDC's vision is an Economy for All, where every Wisconsinite has the opportunity to thrive.



CREATING AN ECONOMY FOR ALL, WHERE EVERY WISCONSINITE HAS THE OPPORTUNITY TO THRIVE





Real Estate & Development Support

Technical Assistance

> Certified Sites Program

Locate in Wisconsin

Financial Assistance

- Site Assessment & Brownfield Clean Up Grants
- Community Development Investment Grant
- Idle Sites Redevelopment Grant
- > Historic Preservation Tax Credits
- Industrial Revenue Bonds







SSG Overview



SSG's Core Site Readiness Values

1 Apply latest trends from corporate projects

SSG is the largest independent site selection firm in the country. Our clients and projects afford us the opportunity to maintain a deep understanding of trends impacting a wide variety of industries across the country (food & bev., aerospace, automotive, chemical, bioproducts, etc.).

Our experience in the industrial site selection sector is what drives our recommendations and expertise in economic development consulting engagements. Incorporating a project team with a deep understanding of how companies make location decisions (as it relates to utilities, workforce, cost/quality trade-offs, site prep, etc.) is integral to our process and brings value to these important community development decisions.

3 Don't be afraid to use common sense

Whether it is a corporate site selection project or an economic development consulting exercise, employing a flexible approach rather than sticking to rigid criteria can yield much better outcomes. We've all seen what happens when consultants and companies rely on uncompromising requirements: a subpar decision or starting a site search over from square one.

Throughout our evaluation and down-select process, Site Selection Group is committed to employing a common-sense approach that makes decisions holistically and leverages our professional judgement so that sites with compelling value propositions are considered in full.



2 Non-site factors are equally as important

Technical site and infrastructure characteristics are the crux of a site readiness engagement. But all too often, states and utilities allow those physical attributes to be the exclusive focus, and as a result, they miss glaring blind spots that have a critical impact on the success of corporate recruitment.

Site Selection Group is passionate about integrating other critical location drivers, especially workforce, into all site readiness engagements to increase the likelihood of creating jobs and capital investment.

4 Final decisions need to be ROI-focused

Identifying and developing sites can be an expensive proposition, and sometimes the best opportunities require substantial proactive investment. But we know that funds are finite, and as a result, it's critical to spend those limited dollars on projects and communities that will provide the best outcome.

The concept of "Return on Investment" is ever present as Site Selection Group navigates its process. We leverage our corporate experience to handicap the likelihood of success, and use 'ROI' to help prioritize the community's opportunities.













oluri

we get business.





And Our Economic Development Clients









State & Utility



3

SC**POWER**TEAM

OKLAHOMA

Commerce

















Typical Site Selection Process

PROJECT DEFINITION



Inbound shipments

Supplier dynamism

Outbound shipments

Future growth

Multi-plant rollout

Logistics Analysis

Capacity constraints

Distance/time to customer

Modes of transportation

- Strategy formation
- **Business drivers**
- Project timeline
- Logistics inputs
- Criteria weighting
- Workforce profile
- Infrastructure needs
- Utility consumption
- Capital investment
- Facility specifications

- Project Questionnaire
- **Project Profile Summary**

Understand Client's Objectives & Project Inputs

Identify **Target Geography** (Center of Gravity)



- Site Screening Matrix
- **GeoCision Analysis**

Identify **Realistic Candidate** Options

2 WEEK

2 WEEKS

4 WEEKS

How do you Look on Paper? (the Data)



KEY CONSIDERATION



LOCATION ANALYSIS

- Demographics
- Workforce quality
- Labor supply & demand
- Employment risk
- Workforce training
- Economic incentives
- Detailed site qualifications
- Infrastructure & utilities
- **Business climate**
- On-going operating costs
- Local dynamics
- **Operating Cost Analysis** Qualitative Matrix **Detailed Site Evaluations**

Comprehensive **Evaluation** of Candidate **Communities & Site** Options

TOURS & SITE DUE DILIGENCE

- Economic development agencies
- **Community leaders**
- Workforce commission
- Employer interviews
- Recruitment agencies
- Real estate options
- Infrastructure & utility providers
- Site due diligence
- Permitting
- Tour Materials
- **Option Ranking Matrix**
- **Refined Operating Cost** Analysis

Ranking of **Semifinalist** Locations



Economic Incentives

- Tax abatements
- Training grants
- Tax credits
- Cash grants
- Real estate grants
- Infrastructure assistance

Real Estate

- Economic terms
- Business terms
- Seller commitments
- **Request for Proposals**
- **Proposal Comparison**
- **Integrated Financial** Analysis
- **Competitive Bidding**
- Documentation

Contractually Secure Optimal Economic Incentives & Real Estate



- Annual reporting
- Training reimbursements
- Job creation filings
- Applications
- Contract amendments
- Site audits
- **EDC** coordination

- **Compliance Documents**
- **Reimbursement Management**
- **Contract Amendments**
- IncenTrak Updates

Compliance of Economic Incentives

6 WEEKS

4 WEEKS

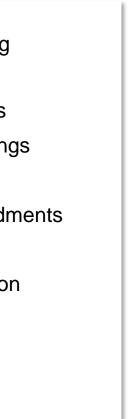
How do you Look in Person?

(the Story)

12 WEEKS

ON-GOING



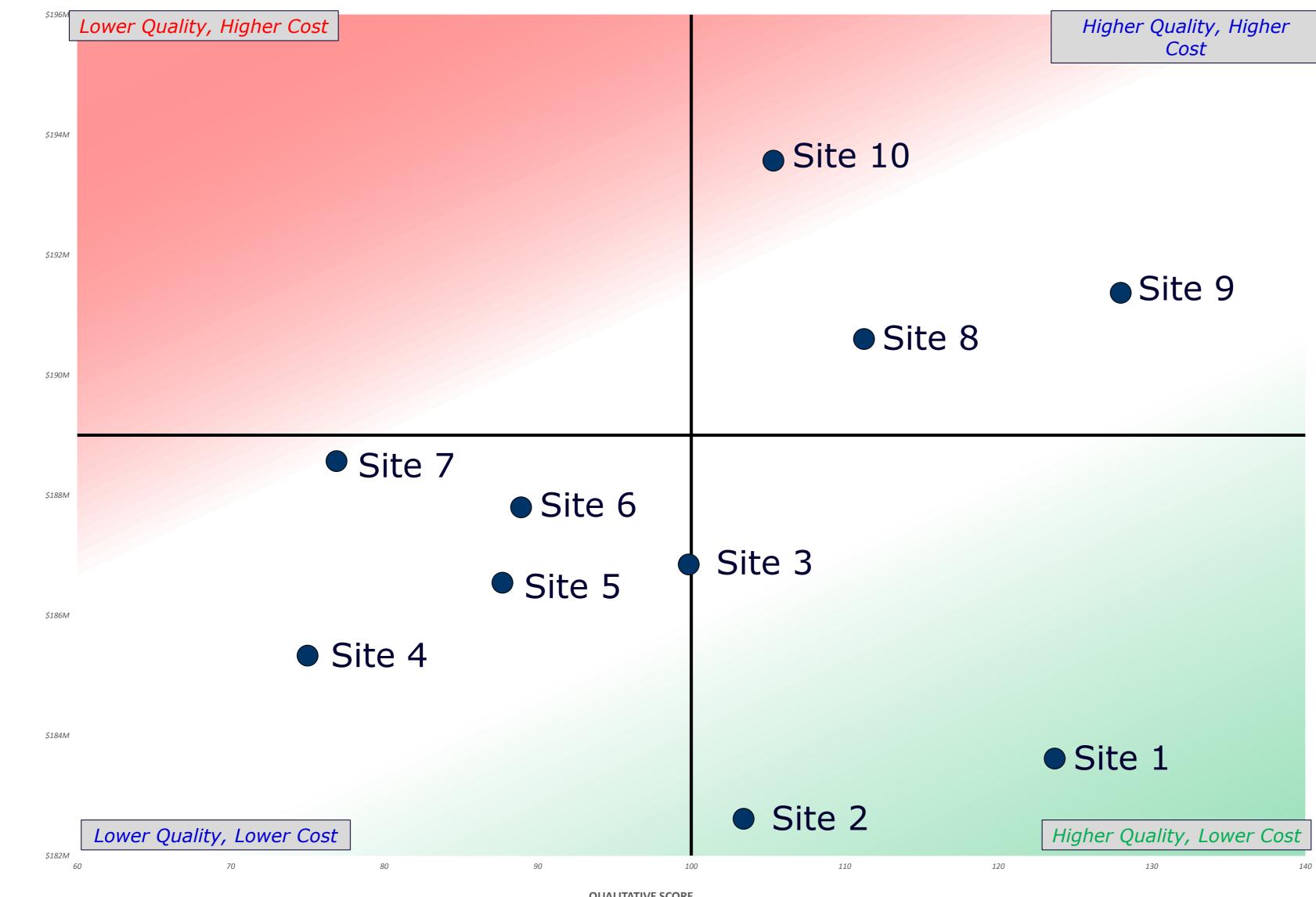








Cost vs. Quality



QUALITATIVE SCORE ----> More Favorable Less Favorable --

The "Final" Desktop Analysis

- Tradeoff between cost and quality
- Identifying those markets and/or sites that provide the best tradeoff
- But missing one key component...

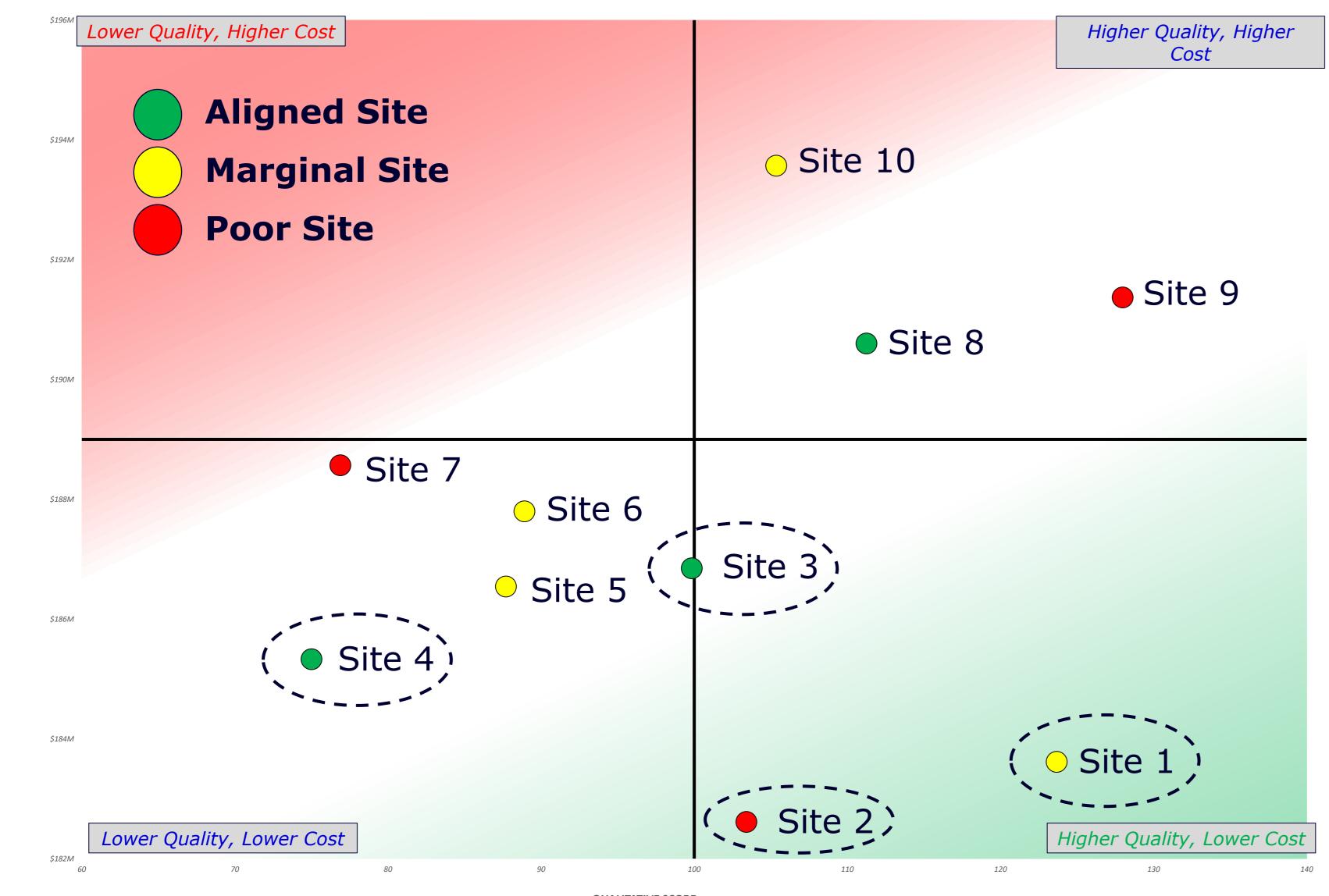








Cost vs. Quality vs. SITES!



QUALITATIVE SCORE ---> More Favorable Less Favorable -

The "Final" Desktop Analysis

- A good site can get you on the short list, even if you aren't the least expensive, or the "best" from a workforce perspective
- How can you take a "step up" in your site quality?
- Site 1 would get a visit but may not win against Site 3...but if it were a green, it would win!
- Site 2 won't get a site visit now...but if it were a yellow or green, it would likely be the best option!
- Site 3 or 4 would probably get a visit – even though they don't score as well.









Wisconsin Certified Sites Program





2025 Wisconsin Certified Sites Program Overview



Overall Program Objectives

- Common-sense approach to due diligence
- Leverages key workforce and target industry data
- Customized strategic development plans
- Comprehensive site and community analysis
- Keen eye towards return on investment



- Property must be a minimum of 20 contiguous, developable acres
- Publicly owned or controlled
 - Municipalities
 - EDO's
 - Private
- Available for sale or lease (with a documented price and terms) to prospective industrial investors
- Property has <u>not</u> been previously certified under the Wisconsin Certified Sites Program





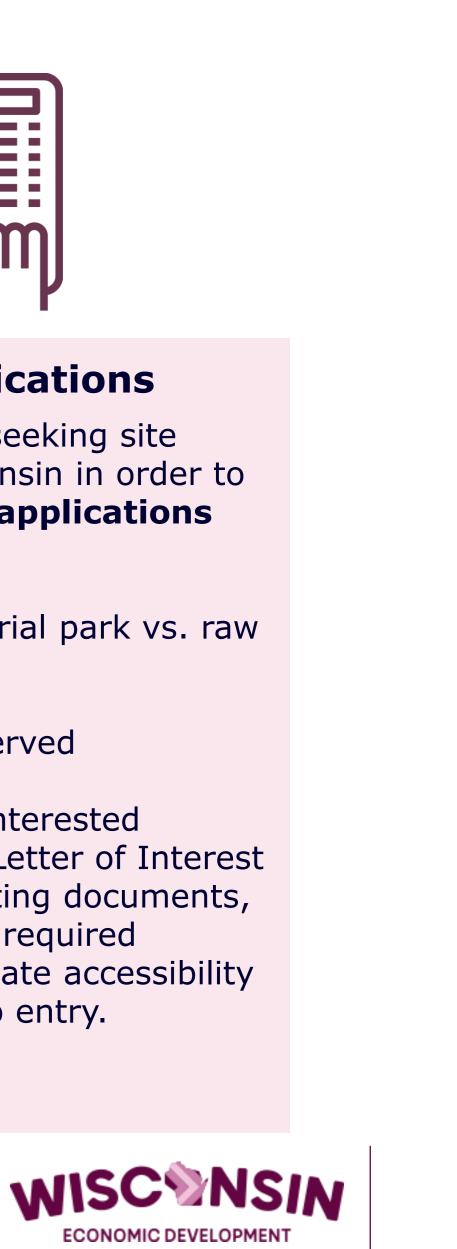
Applicant Eligibility

- landowner/developer



Call for Applications

- SSG and WEDC are seeking site options across Wisconsin in order to have a **diversity of applications** related to:
 - Regional diversity
 - Established industrial park vs. raw land
 - Rural vs. urban
 - Rail vs. non-rail served
- This year, we require interested applicants to submit a Letter of Interest (LOI) and basic supporting documents, aiming to minimize the required documentation to facilitate accessibility and lower the barrier to entry.



2025 Program Overview & Timeline





Wisconsin Certified Sites Timeline

10 Project Kickoff & Issue RFI



March-June 2025

Program Kick-off

- Webinar kickoff to detail program and discuss an overall schedule -Monday, March 17th
- Interested applicants submit a Letter of Interest (LOI) and parcel map by Friday, May 2nd
- Applicant Selection & Desktop Analysis
- Applicants will be notified of the invitation to proceed the week of May 28th.

• Issue Program Materials

- Program materials issued May **30**th
- RFI submission deadline July 7th

Field Evaluation

July 2025

- We encourage treating this experience as you would a genuine site visit, as the more your community engages with the process, the more it stands to gain.
- Site visits tentatively scheduled for the **Week of** July 28th or following

Meet with key stakeholders **/community leaders**

• This is a great no pressure environment to get feedback on "the pitch", whether honing site, workforce, or community presentation.





September 2025

• Follow-up

• SSG to follow-up with communities, as necessary, on outstanding items following site visits.

Comprehensive Analysis and Report

- The comprehensive analysis includes an in-depth assessment of the sites' suitability for industrial development, labor assessment, and target industry analysis. This will include a list of required outstanding due diligence items needed to complete the certification process.
- Final Report outlines strengths and weaknesses, as well as prioritized recommendations for development.
- SSG will host a virtual presentation to the community on the findings.

• Invoice

• Communities invoiced for their portion of the site readiness fee (\$7,500) upon receipt of the final report. Please be aware that this invoice is due upon receipt of the report, not after certification is achieved.

October 2025

On-going

Support

Manage Certification

3

• SSG will manage certification and follow-through on process with communities to ensure they have met the requirements for certification approval, and draft award documents.

Announcement & Support

Coordinate Certification Announcement with WEDC....but this is just the beginning! SSG is passionate about adding value to this process beyond just the "stamp".









Kickoff: LOI & Request for Information

INTERESTED APPLICANTS:

Interested applicants are required to submit a Letter of Interest (LOI) and basic supporting documents **no later than** Friday, May 23rd.

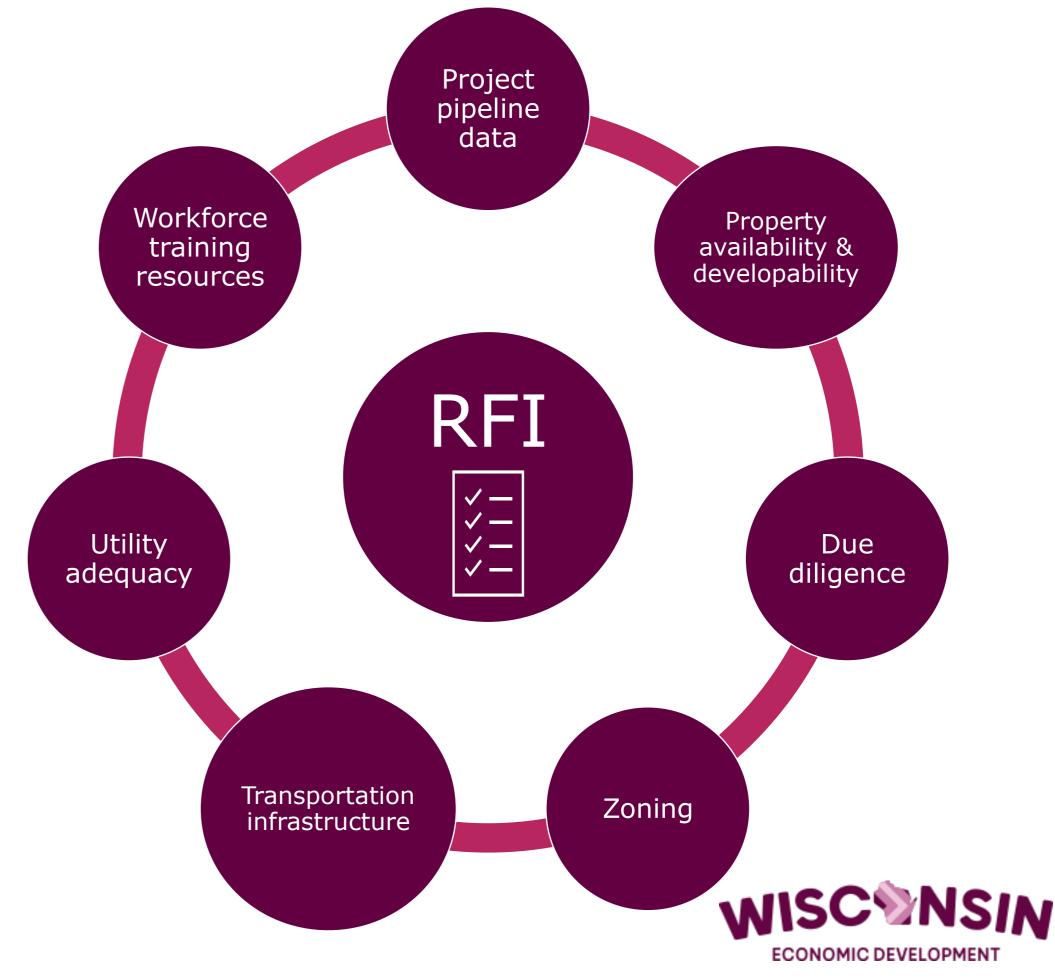
Letter of Interest Link

_	est Form - Wisconsin Certified	Sites
Prog	ram	
Certified Sit	s to express interest in submitting a site for the Wisconsin tes Program. By submitting this form, I, the applicant, recognize t the program is to improve properties specifically for corporate	hat the
devans011	0@gmail.com Switch account	6
	and photo associated with your Google account will be recorded wi bmit this form. Your email is not part of your response.	hen you uploa
* Indicates	required question	
First Name	5 *	



PARTICIPANTS INVITED TO PROCEED:

Applicants invited to proceed with certification will be required to complete a thorough Request for Information and provide additional supporting documentation as detailed below.







1. Community & Site Visits









Vindshield

SSG will plan, coordinate, and conduct a mock site visit to learn more about the property and complete an objective competitive assessment. SSG is committed to providing feedback on the economic development organization's ability to navigate the corporate site selection process.

Site visits are tentatively scheduled for the Week of July 28th or following, and we suggest incorporating some of the elements at left to maximize the value of the site visit.

As part of the final report, SSG will include site visit feedback, and provide a third-party perspective to improve the site visit experience, marketing materials, workforce pitch, etc. These conversations are often the most fruitful – creating easy impacts to keep sites in the mix by tweaking logistics/procedures/narratives/etc.





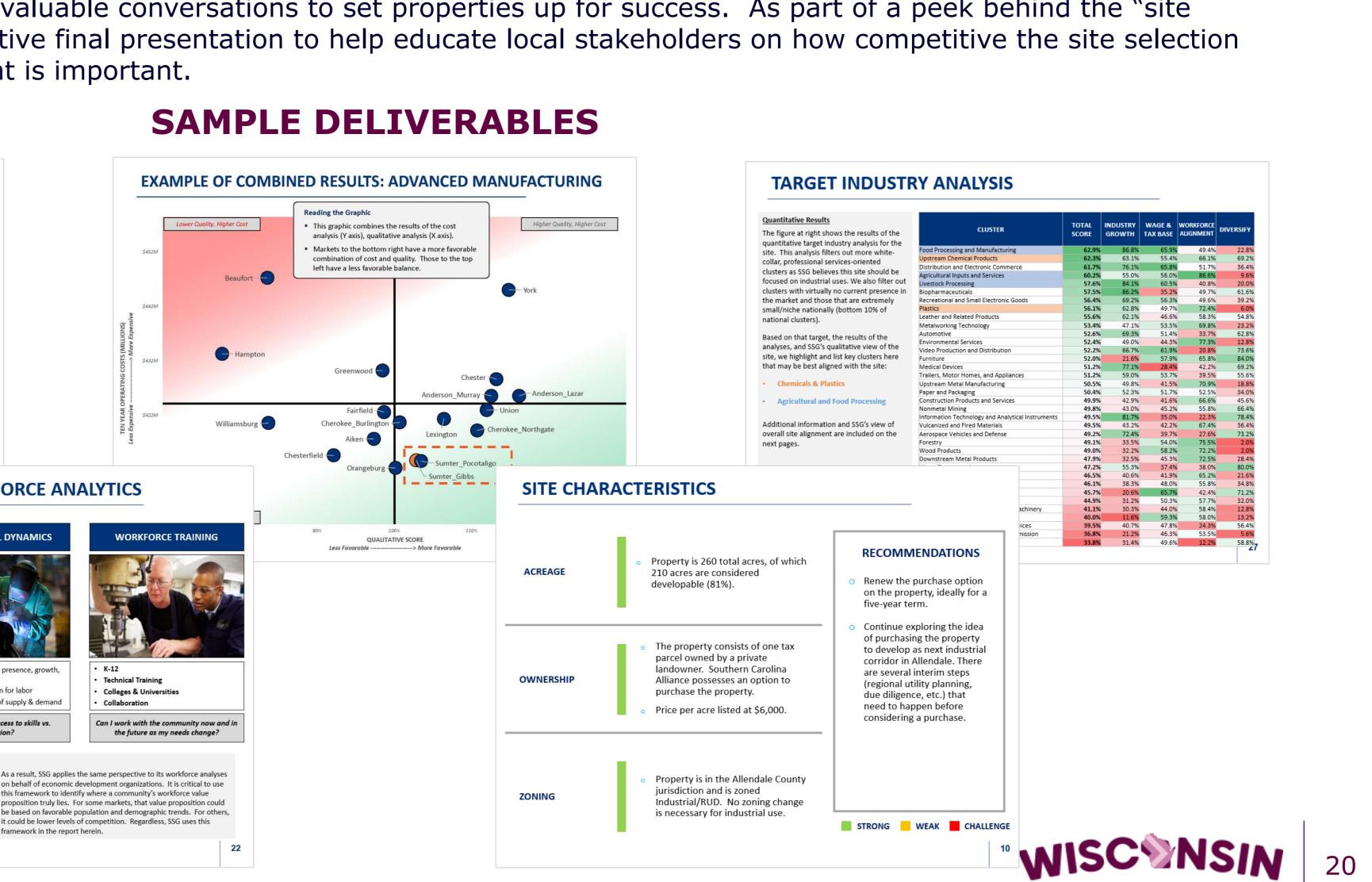


2. Comprehensive Analysis & Report

SSG will provide customized deliverables for each property as part of the site readiness process. In our opinion, reviewing these analyses with communities are some of the most valuable conversations to set properties up for success. As part of a peek behind the "site selection curtain", SSG hosts an informative final presentation to help educate local stakeholders on how competitive the site selection process is, and why product development is important.

STRATEGIC DEVELOPMENT PLAN:

Timing	Comments	Investment Level	ROI Potential
ty's marketak	ility and developability.		
Immediate	A prospect can become overwhelmed with the size of an industrial development such as River Ridge. SSG likes that River Ridge is focusing on 175-acre tract for "next phase" of development. Continue developing Master Plan or Buildable Area Study that depicts potential site sizes (acreage) and building footprints (square footage) within the 175 acres of the property, but also consider which other parcels in the larger property my benefit from having tract specific maps on file.	\$	MODERATE
6 months	Complete remaining due diligence studies and consider updating Archaeological Report for the property. This is particularly important given the history around the property. It is likely one of the biggest hurdles to cross to get more swings at the plate for higher impact projects. If there are any concerns in the due diligence documentation, wok to proactively mitigate any risks identified.	\$\$\$	HIGH
Immediate	Be sure to update all maps and marketing materials to reflect the water infrastructure upgrades and rail improvements (and any other upgrades to the property as it is undergoing development.)	\$	HIGH
Immediate	Create a more formal plan around the vision for River Ridge, defining mission around improving tax base and raising wages. The unique infrastructure available is too important to "waste" on lower impact distribution projects.	\$	MODERATE
6 months	Develop a master plan, perhaps phased approach that outlines where certain industries may be better suited within park based on infrastructure/transporta	Ś	HIGH
	ty's marketak Immediate 6 months Immediate	ty's marketability and developability.A prospect can become overwhelmed with the size of an industrial development such as River Ridge. SSG likes that River Ridge is focusing on 175-acre tract for "next phase" of development. Continue developing Master Plan or Buildable Area Study that depicts potential site sizes (acreage) and building footprints (square footage) within the 175 acres of the property, but also consider which other parcels in the larger property my benefit from having tract specific maps on file.6 monthsComplete remaining due diligence studies and consider updating Archaeological Report for the property. This is particularly important given the history around the property. It is likely one of the biggest hurdles to cross to get more swings at the plate for higher impact projects. If there are any concerns in the due diligence documentation, wok to proactively mitigate any risks identified.ImmediateBe sure to update all maps and marketing materials to reflect the water infrastructure upgrades and rail improvements (and any other upgrades to the property as it is undergoing development.)ImmediateCreate a more formal plan around the vision for River Ridge, defining mission around improving tax base and raising wages. The unique infrastructure available is too important to "waste" on lower impact distribution projects.6 monthsDevelop a master plan, perhaps phased approach that outlines where certain industries may be better suited within park based on	TimingCommentsLevelty's marketability and developability.A prospect can become overwhelmed with the size of an industrial development such as River Ridge. SSG likes that River Ridge is focusing on 175-acre tract for "next phase" of development. Continue developing Master Plan or Buildable Area Study that depicts potential site sizes (acreage) and building footprints (square footage) within the 175 acres of the property, but also consider which other parcels in the larger property my benefit from having tract specific maps on file.\$6 monthsComplete remaining due diligence studies and consider updating Archaeological Report for the property. It is likely one of the biggest hurdles to cross to get more swings at the plate for higher impact projects. If there are any concerns in the due diligence documentation, wok to proactively mitigate any risk identified.\$ImmediateBe sure to update all maps and marketing materials to reflect the water infrastructure upgrades and rail improvements (and any other upgrades to the property as it is undergoing development.)\$ImmediateCreate a more formal plan around the vision for River Ridge, defining mission around improving tax base and raising wages. The unique infrastructure available is too important to "waste" on lower impact distribution projects.\$6 monthsDevelop a master plan, perhaps phased approach that outlines where certain industries may be better suited within park based on\$



ECONOMIC DEVELOPMEN

Address items like cor (due diligence studies, er DEMOGRAPHICS OCCUPATIONAL DYNAMICS Population Growth Supply: Occupational presence, growth Age Profiles concentration Demand: Competition for labor Educational Attain Wages: Intersection of supply & demand Realistic Labor Shee How do I balance access to skills vs Can I work with the community now and i

• The graphic above shows the broad categories under which SSG performs workforce analyses on behalf of its corporate clients. While on behalf of economic development organizations. It is critical to use every project requirement is different and each is driven by different this framework to identify where a community's workforce value objectives, almost all clients want to be in a location that has 1) aligned proposition truly lies. For some markets, that value proposition could demographics, 2) target mix of occupational supply and demand, and be based on favorable population and demographic trends. For others, 3) robust workforce training and educational opportunities.

 As a result, SSG applies the same perspective to its workforce analyses it could be lower levels of competition. Regardless, SSG uses this framework in the report herein.



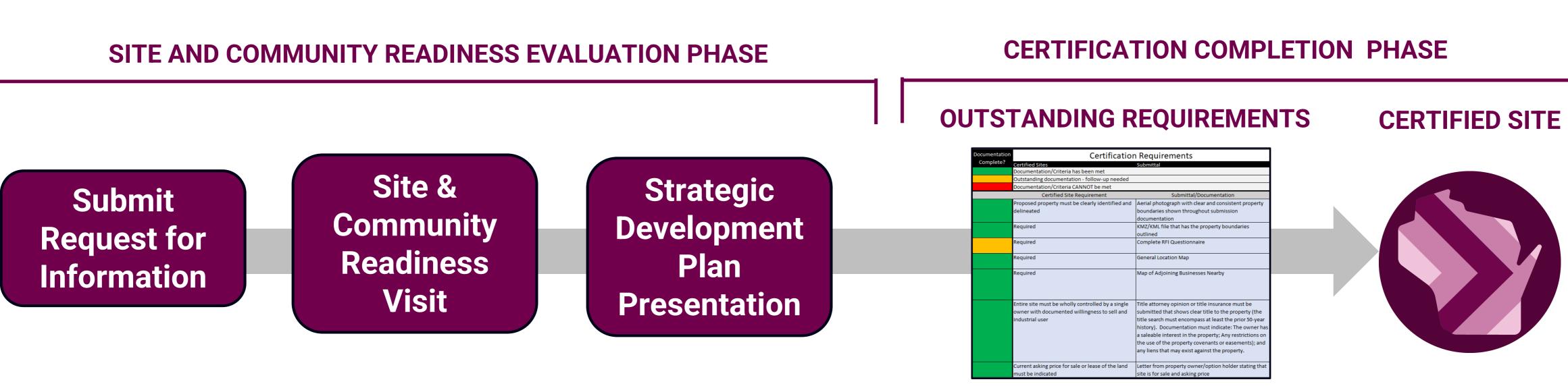
based on water availability

process

7. Proactively address concerns in RFI

mmediate

Certification Process Flow



WEDC requires that participating sites meet all program requirements within eighteen (18) months of their selection for participation or WEDC reserves the right to cease all certification activities.



CERTIFICATION TRACKER







3a. Certification Phase

Certification Tracker & Due Diligence Review

SSG will provide a certification tracker after the site visit and desktop analyses are completed. We will outline the outstanding documentation and information that needs to be gathered to achieve certification, including a customized due diligence plan.

SSG will accept and review any due diligence documentation on a rolling basis to expedite the certification process.

ocumentation	Certification	n Requirements
Complete?	Certified Sites	Submittal
	Documentation/Criteria has been met	
	Outstanding documentation - follow-up needed	
	Documentation/Criteria CANNOT be met	
	Certified Site Requirement	Submittal/Documentation
	Proposed property must be clearly identified and	Aerial photograph with clear and consistent property
	delineated	boundaries shown throughout submission
		documentation
	Required	KMZ/KML file that has the property boundaries
		outlined
	Required	Complete RFI Questionnaire
	Required	General Location Map
	Required	Map of Adjoining Businesses Nearby
	Entire site must be wholly controlled by a single	Title attorney opinion or title insurance must be
	owner with documented willingness to sell and	submitted that shows clear title to the property (the
	industrial user	title search must encompass at least the prior 50-year
		history). Documentation must indicate: The owner has
		a saleable interest in the property; Any restrictions on
		the use of the property covenants or easements); and
		any liens that may exist against the property.
	Current asking price for sale or lease of the land	Letter from property owner/option holder stating that
	must be indicated	site is for sale and asking price



- Title Search
- Phase I Environmental Site Assessment
- Army Corps of Engineers
- Threatened and Endangered Species Survey
- Archaeological and Historical Investigation
- Geotechnical Assessment
- Master Conceptual Plan
- Alta Survey
- Fire Insurance Classification Rating
- FAA Flight Plan (if applicable)



Due Diligence Review:

- Documentation of control and ownership
- Wetlands Delineation and Jurisdictional Determination letter from the U.S.





3a. Certification Phase

Key Due Diligence Requirements

- All studies must cover the entirety of the acreage evaluated
- completed in the past 5 years.
- Geotechnical Assessments must have been completed in the past 15 years.
- Investigation must include a field survey and shovel tests.
- Threatened and Endangered Species survey
 - A full T&E study conducted by a Certified Reviewer will be accepted.
 - Resources will be accepted.
 - The ERR requires annual renewal. Only up to date ERRs will be accepted.

Phase 1 ESA, Wetlands delineation, and Archeological and Historical Investigation must have been

Phase 1 ESA, Wetlands delineation, Geotechnical Assessments and Archeological and Historical

• An Endangered Resources Review (ERR) conducted by the Wisconsin Department of Natural





3b. Certification Announcement & Marketing

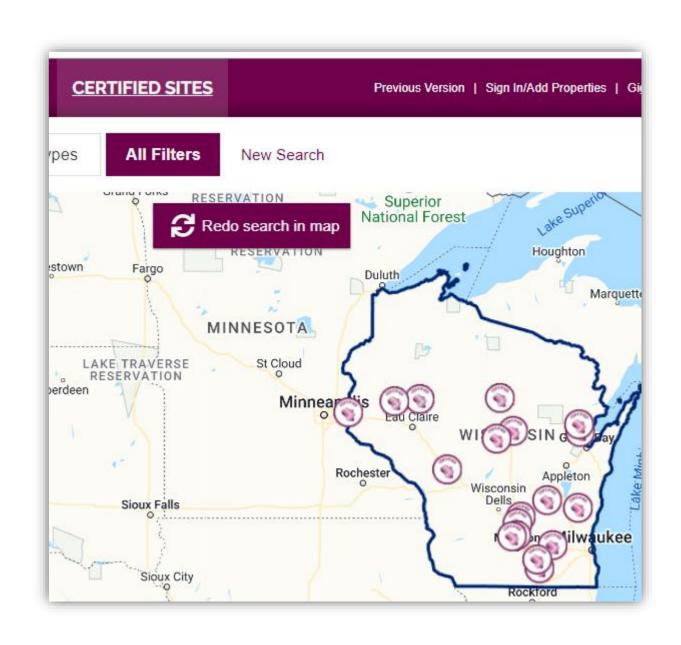
Certification & Marketing Support

- A unique landing page for each Certified Site with links to site-related documentation and mapping
- Single page promotional PDF
- Social media coverage of certification announcement. WEDC assists in soliciting earned media for all new sites being certified, and development on the site
- Owner's listing on LocateInWisconsin.com becomes tagged as a Certified site.

(This free to use site is WEDC's one-stop site selection resource listing) available sites and buildings throughout the state, along with demographic information.)













Other Benefits

Team Preparedness/Experience RFI Readiness

- Municipality/Local Economic Development Representatives
- > Site Representative
- > Site Engineer
- > Utility Representatives:
 - Electric
 - Natural Gas
 - Water
 - Wastewater
 - Telecommunications/Fiber
- Rail and Road Representatives
- > Workforce Representative(s)
- Regional and State Level Economic Development Representatives

- The most requested information and attachments will now be at hand for you to respond to RFIs
 - Quick reference
 - Fewer unknowns
 - Current points of contact if specifics needed.





Next Steps: 2025 Key Dates

2025 Wisconsin C

Schedule

Program Webinar

Letter of Interest Due

Program Materials Distributed

Deadline for RFI Submission

Site Visits

Site Assessment and Strategy Report

How to Apply

Interested applicants must submit a <u>Letter of Interest</u> and supporting documents by **Friday**, **May 23rd**. Applicants will be notified of the invitation to proceed with certification by the week of May 30th.



Certified Sites Program			
	Dates		
	Monday, March 17 th		
	Friday, May 23rd		
	Friday, May 30 th		
	Tuesday, July 7 th		
	Week of July 28 th or following		
t	September 2025		





Fee Structure





Fee Structure

Wisconsin Certified Sites

Due Diligence Documentation

(Community's responsibility)

<u>Phase</u>	Fee
	<u>Com</u>
	\$7,50
Technical Site Readiness &	
Community Preparedness	WED
Evaluation	\$7.5

Fee Structure

<u>Community Contribution</u> \$7,500 per site

WEDC Contribution

\$7,500 per site + additional funds for management and marketing of the program

NOT INCLUDED IN THIS COST BREAKDOWN AND VARIES DRASTICALLY BY SITE

(It will be important to get a quote for these due diligence studies early in the process to understand the total cost of certification.)

Total Program Cost to Applicant \$7,500 + Costs of Due Diligence



Scope of Services

Deliverables Include:

- Desktop Site Review
- On-site visit
- Executive Summary
- Strategic Development Plan
- Technical Site Readiness Evaluation
- Target Industry Assessment
- Labor Assessment
- Competitive Assessment
- Certification process coordination
- On-going support

Due Diligence Documentation Required:

- Documentation of control and ownership
- Title Search/Title Insurance (50-year history)
- Phase I Environmental Site Assessment
- Wetlands Delineation and Jurisdictional Determination request/letter from the U.S. Army Corps of Engineers
- Threatened and Endangered Species Survey
- Archaeological and Historical Investigation
- Geotechnical Assessment
- Master Conceptual Plan
- Alta Survey
- Fire Insurance Classification Rating
- FAA Flight Plan (if applicable)

Communities are responsible for \$7,500 + costs of due diligence for the certification program. WEDC matches the \$7,500 per site fee, provides overall program management-level funding support, and covers SSG's travel expenses.



BOTTOM LINE TO APPLICANT: \$7,500 + Costs of Due Diligence





Due Diligence and supporting docume

Item

Phase I Environmental Site Assessment

Wetlands Delineation - 0 -10% wetland coverage (not reflected in totals below)

Wetlands Delineation - 30-40% wetland coverage

Jurisdictional Determination letter from the U.S. Army Corps of Engineers

Threatened and Endangered Species Survey

Archaeological and Historical Investigation

Geotechnical Assessment

ALTA Survey

Master Site Plan

Fire Insurance Classification Rating

FAA Flight Plan

Desktop Mapping (See PDF handout for item list)

Rail Map (if applicable)

Topographic map

Infrastructure map(s)

Master Map

Telecommunication

TOTAL

This information is abbreviated for presentation. Please refer to <u>2025 Program Materials</u> PDF for detailed version.

entation Cost Estimates - WEDC Certified Sites						
	Price Estimates					
	20 acres		50 acres		100 acres	
	\$	5,000	\$	8,000	\$	10,000
	\$	5,000	\$	6,000	\$	7,200
	\$	10,000	\$	12,000	\$	15,000
	\$	1,200	\$	1,200	\$	1,200
	\$	1,500	\$	2,000	\$	2,500
	\$	15,000	\$	25,000	\$	40,000
	\$	20,000	\$	20,000	\$	25,000
	\$	25,000	\$	42,000	\$	60,000
	\$	4,000	\$	10,000	\$	15,000
	\$	10,000	\$	10,000	\$	10,000
	\$	7,000	\$	7,000	\$	7,000
	\$	7,000	\$	9,000	\$	12,000
	\$	400	\$	600	\$	800
	\$	3,000	\$	5,000	\$	8,000
	\$	1,200	\$	1,800	\$	2,500
	\$	1,200	\$	1,800	\$	2,500
	\$	1,200	\$	1,800	\$	2,500

112,700

GRAEF

\$







Evaluation Guidelines





Evaluation Guidelines

The Wisconsin Certified Sites Program evaluates properties at varying levels of development - from raw land, to developed industrial parks, to brownfield development. A property does not need to meet all of the following Evaluation Guidelines to participate in the program, but the below will be used as the lens through which SSG evaluates the property. These guidelines are typical of a corporate site selection project. Please note that properties previously certified under the Wisconsin Certified Sites Program are not eligible for participation in the 2025 round of the program.

PROPERTY AVAILABILITY

years. The community should either own the property or have an exclusive option on the property.

PROPERTY DEVELOPABILITY

- acreage should:
 - Be located outside of the 100- and 500-year flood zone.

 - Be free of wetlands **or** be able to be mitigated within 90 days.

 - Have soils compatible with industrial development.



1. The property should be at least 20 acres of contiguous, developable land available for sale or lease (with a documented price and terms) to prospective industrial investors. If the property is only available for lease, the lease term should be a minimum of 25

2. The developable acreage for each property must be clearly defined. "Developable" acres are those that have no impediments to development, or mitigation for any known impediments can be accomplished in less than 90 days. The property's developable

Be free of recognized environmental conditions that would impact the development of a site or use of an existing building.

Be free of state and federal threatened, and endangered species or be able to be mitigated within 90 days.

Be free of areas of archaeological or historical significance **or** be able to be mitigated within 90 days.











Evaluation Guidelines

ZONING

surrounding properties should also be compatible with industrial uses.

TRANSPORTATION

- access (80,000 pounds / 20,000 pounds per axle).
- 5. To market the property as rail-served, the property should be served or be able to be served within 18 months by rail.

UTILITY ADEQUACY

- improvements.
- minimum of 10 mcf/hr of capacity with improvements.
- 8. to support a minimum of 75,000 GPD of capacity with improvements.
- 9. plant. Sites should be able to support a minimum of 75,000 GPD of capacity with improvements.
- 10. <u>Telecom</u>: The property should be served or be able to be served by fiber telecommunications infrastructure.



3. The property should be zoned appropriately or be able to be rezoned for industrial use within 90 days (if applicable). The

4. The property should be directly served or be able to be served by a road(s) that is compatible with standards for tractor-trailer

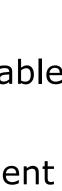
6. <u>Electric</u>: The property should be served or be able to be served by electric infrastructure. For improvements needed, cost and schedule estimates should be included with the submission. Sites should be able to support a minimum of 1MW of capacity with

7. <u>Natural Gas</u>: The property should be served or be able to be served by natural gas infrastructure. Sites should be able to support a

<u>Water:</u> The property should be served or be able to be served by water infrastructure and a public water system. Sites should be able

<u>Wastewater</u>: The property should be served or be able to be served by wastewater infrastructure and a public wastewater treatment













To assist SSG in efficiently reviewing all the critical materials, please submit items in the order listed below. Please submit electronic attachments as separate files, clearly labeling each file with the Attachment number and title listed below. For example, the first attachment should be named "1 – RFI Questionnaire", and the second attachment "2 – General Location Map", etc.

All maps should show a scale, a directional arrow, clear boundaries of the site (boundaries should clearly show only the property being proposed for evaluation), and a date. All letters should be on the appropriate letterhead and include a date and a signature. A "Map Guide" instructional document and example is available online at <u>Certified Sites in Wisconsin | WEDC</u>. These documents demonstrate maps that meet WEDC Certified Sites guidelines. Additionally, these documents clearly delineate between requirements and best practices. An editable copy of the Map Guide is also available for participants to use in their map development.

GENERAL REQUIREMENTS

- PDF.)
- 2. General location map A statewide map indicating where the site is located in the state.
- 4. Aerial photograph with property boundaries clearly identified.
- 5. USGS Historical map with property boundaries identified.
- The 45-mile radius must be visually represented on the map.
- 7. Map of adjoining and nearby businesses with businesses identified (if applicable).
- 8. Topographic map with property boundaries and clearly defined contour intervals of 2 ft. or less



1. RFI Questionnaire – (please complete and submit this excel file that includes several tabs as one collated excel file – please do not

3. KML/KMZ of Property Boundary – please provide a KML/KMZ boundary file (accessible by Google Earth) outlining the property boundaries. Note: KML/KMZ files allow site selectors to quickly and accurately load your site's boundaries into a geographical information software (GIS). Many site selectors and corporates ask for this as part of their site intake. <u>Instructional Video Link</u>

6. General transportation map - including roads, rail, ports, and commercial service airports within a 45-mile radius of the property.









PROPERTY AVAILABILITY

- - An appropriate real estate listing agreement authorizing an agent to offer the property for sale;
 - An exclusive option to purchase; <u>-or-</u>
 - sell or lease the property for industrial uses.
- and contract conditions.
- **12. County tax parcel map** with tax parcel identification numbers depicting the location and property boundaries.

SITE DEVELOPABILITY

- **13.FEMA flood map(s)** with panel number indicated and property boundaries identified.
- **14. National Wetlands Inventory (NWI) map -** with property boundaries identified.
- **15. County soil survey -** with property boundaries identified.

TRANSPORTATION

- depicting road access to the site. These maps can be combined or individual maps.
- rail spur extension/development

SITE SELECTION GROUP

9. Property availability - Documentation that ensures that the property is available. This should be one of the following:

If the property owner is also the applicant, a letter from the owner (or its authorized representative) indicating the intent to

10.Owner letter with price - Letter from the owner or controlling entity stating a price and conditions of a sale or lease. (This letter can be combined with documentation in Attachment 9, if applicable.) This letter will require annual updates to reflect changing price

11. Deed Packet - The deed packet should include deeds documenting current ownership, all easements and property subdivisions.

16. Site Access and Route to Interstate Map(s) – Map(s) indicating the route from the property to the closest interstate, as well as

17. Rail (if applicable) - Map of existing rail infrastructure, letter of support from the rail provider, and/or proposed costs and timing of











ZONING

- is no zoning in the jurisdiction, attach a comprehensive or long-range plan and/or map.
- of allowable uses under current zoning classifications for the surrounding property should also be submitted.
- recommends community establish CCRs, but it is not a requirement for the program.

UTILITIES

21. Infrastructure map(s) - Infrastructure map(s) with property boundaries identified indicating the following:

- The location and voltage of the nearest electric infrastructure serving the property.
- The location and size of the nearest natural gas distribution line(s) serving the property.
- The location and size of the nearest water line(s) serving the property.
- The location and size of the nearest wastewater line(s) serving the property.
- The location of the nearest telecommunication infrastructure serving the property.

Please note that Attachment 1 – RFI Questionnaire will require participation from various stakeholders including Electric, Natural Gas, Water, Wastewater, and Telecom utilities, please coordinate with the appropriate utility providers to ensure accurate information. Multiple utility demand scenarios are represented in the RFI. At least one scenario (minimum scenarios) must be completed in the RFI for certification. Completed RFI questionnaires are required to achieve certification.

18. Zoning map - Map illustrating the current zoning for the property and surrounding area with property boundaries identified. If there

19.Zoning description - If there is zoning in the jurisdiction, provide the property's current zoning description and outline the acceptable uses. If the zoning for the area surrounding the property is different from the zoning for the property itself, a description

20. Codes, Covenants, and Restrictions (CCRs) – Copy of (or draft form) Codes, Covenants, and Restrictions (CCRs). **SSG strongly**















Due Diligence Documentation

DOCUMENTATION	PROGRAM REQUIREMENT
Documentation of Control/Ownership	 Documentation that ensures that the property is a An appropriate real estate listing agreement auth An exclusive option to purchase; -or- If the property owner is also the applicant, a letter property for industrial uses.
Title Search	Title attorney opinion or title insurance must be su 50-year history). Documentation must indicate: i. The owner has a saleable interest in the propert ii. Any restrictions on the use of the property cover iii.Any liens that may exist against the property
Phase I Environmental Site Assessment	A Phase 1 Environmental Site Assessment report be at the time the assessment was conducted, specific no further action. If any environmental conditions follow-up and results must be specified. For instan- certification. SSG will discuss with community as it have been completed within the past five (5) Sites that have an approved Wisconsin DNR work p may be deemed exempt from the 5-year age require
Wetlands Delineation	Report by a qualified professional which delineates covered by the "Waters of the United States" Rule. standing water, but also by the presence/absence are present on or close to the site, the report must field survey. Report should have been complet during the certification process.
Jurisdictional Determination letter from the U.S. Army Corps of Engineers	Desirable but not essential for delineation to have I Jurisdictional Determination (JD) letter has been su once the JD letter is received, please send to SSG. Once/If a JD letter is received, SSG can exter warranted due to the lack of jurisdictional features, which a JD is not required.

available. This should be one of the following: chorizing an agent to offer the property for sale;

er from the owner (or its authorized representative) indicating the intent to sell or lease the

ubmitted that shows clear title to the property (the title search must encompass at least the prior

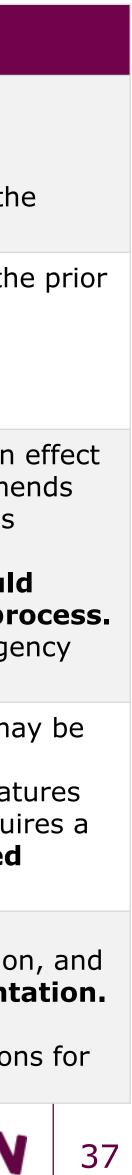
ty. enants or easements; and

by a qualified professional that meets all US Environmental Protection Agency standards in effect fies if "Recognized Environmental Conditions" (REC's) were found, and definitively recommends s or concerns were identified by the Phase 1 ESA or other studies, the actions conducted as ance, a Limited Phase II ESA may be recommended and need to be completed prior to s issues arise on a case-by-case basis. Such a report requires a field survey. **Report should) years and cover the entirety of the acreage evaluated during the certification process.** a plan such as a Remedial Action Plan or commensurate arrangement with another state agency uirement subject to review.

es all streams, bodies of water, wet-lands, floodplains, and other features of the site that may be e. Please note that such features are defined not by just permanent or periodic flowing or e of certain vegetation, soil types, and physical or hydrological conditions. If such water features st provide preliminary indication of their impact on future development. Such a report requires a eted within the past five (5) years and cover the entirety of the acreage evaluated

been approved by the US Army Corps of Engineers; in any case, proof that request for a submitted must be provided. Proof of submittal to the Corps will be sufficient for certification, and **The expiration of certification will be determined upon the JD request documentation. Ind the expiration of certification to match the date of that JD letter.** If a JD is not s, a letter on letterhead may be submitted from a qualified professional outlining the reasons for





Due Diligence Documentation

DOCUMENTATION	PROGRAM REQUIREMENT
Threatened and Endangered Species Survey	Endangered Resources Review (ERR) by DNR or a recommended. SSG will discuss with community a notice including reasons for why the ERR is unnece letterhead.
Archaeological and Historical Investigation	A report by a qualified professional documenting a the site, and other similar findings in accord with a including shovel tests. Report should have been evaluated during the certification process.
Geotechnical Assessment	Geotechnical Exploration should include one boring acreage. Borings must be at least 25 feet in depth Code (IBC). Such a report requires a field survey. the acreage evaluated during the certification
Master Site Plan	Master Site Plan that illustrates the location of park boundaries, and sizes (total and developable acrea development limitations, such as wetlands, floodpla should be listed.
ALTA Survey	Boundary survey covering the entire acreage of the and the National Society of Professional Surveyors
Fire Insurance Classification Rating	Fire Insurance Classification Rating Letter
FAA Flight Plan	FAA produced flight path map or letter from FAA in

Please note that all due diligence documentation must cover the entirety of the acreage evaluated during the certification process. For instance, if property is 100 total acres, but due diligence documentation only covers 50 acres, only 50 acres will be eligible for certification. Please let SSG know if you have any questions on this prior to completion of due diligence studies.

Certified Reviewer. If any concerns are identified by the ERR, follow-up studies may be as issues arise on a case-by-case basis. Should WDNR deem an ERR to be unnecessary, such a cessary and a description or map of the site reviewed should be provided on signed WDNR

appropriate study of the site to determine presence of cultural resources, historic significance of all current US and state laws, regulations, and standards. Such a report requires a field survey **n completed within the past five (5) years and cover the entirety of the acreage**

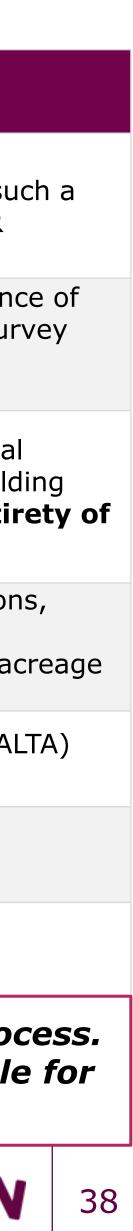
ng or sounding per 50 developable acres, but no less than five borings or soundings on total th. The study should also indicate the Seismic Site Class per the current International Building . Report should have been completed within the past 15 years and cover the entirety of on process.

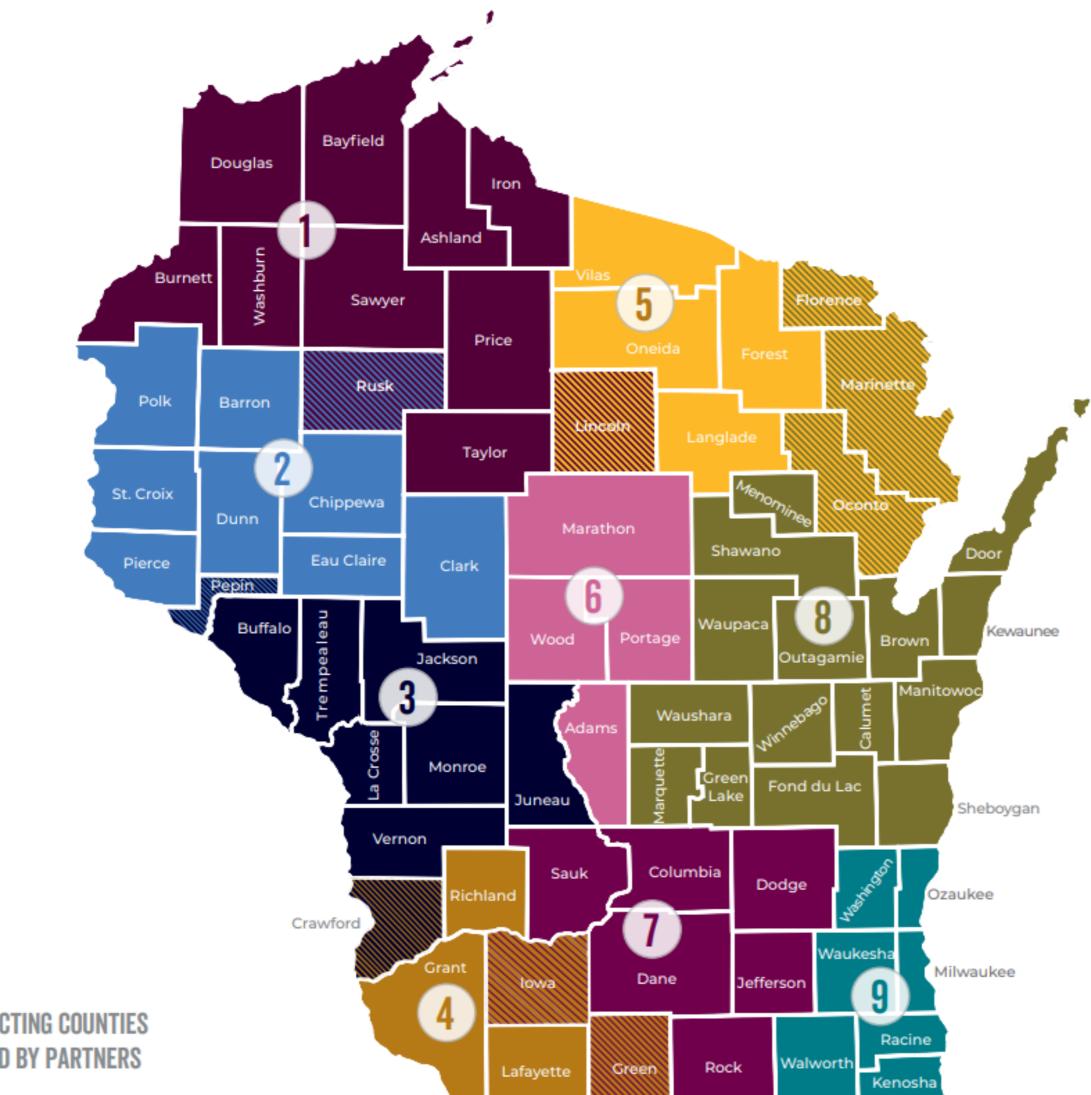
rk access roads, rail, easements, utilities (existing and proposed), and proposed lot locations, age). The Master Site Plan should take into consideration and illustrate the location of lains, and permanent easements. Total Lot acreage, total developable acreage, and total acreage

e property that adheres to standards developed by the American Land Title Association (ALTA) (NSPS).

ndicating maximum building height on site (if site is less than two (2) miles from airport.)







CONNECTING COUNTIES SHARED BY PARTNERS

Attraction Support at the **Regional and State Levels**



Regional Economic Development Organizations



WEDC Regional Economic **Development Directors**



WEDC Attraction and Foreign **Direct Investment Teams**



Questions & Answers



8235 Douglas Avenue | Suite 500 | Dallas, TX 75225 siteselectiongroup.com

SITE SELECTION GROUP

