

**JUNE 26, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:30 p.m.

Present: Chris Lund, Casey Langan, Rebecca Diedrick, Jim Kapellen, Ron Webb, Kevin Slagg, and Todd Wescott.

Excused: Kyle Furseth

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, June 23, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**MINUTES:** A Ron Webb/Kevin Slagg motion to approve the minutes from the April 17, 2023 Redevelopment Authority meeting passed, all voted in favor.

**NEW BUSINESS:**

**FAÇADE GRANT INCREASE FOR 21 HENRY ST:** The owner of 21 Henry St was awarded a grant in the amount of \$4,644 for the installation of air conditioning. The bid at that time was \$9,289. The bid has increased and is now \$12,760. At the time of the original award, the applicant would have been eligible to receive a maximum of \$6,000. They are now requesting to increase the award of the grant to the maximum amount.

A Chris Lund/Todd Wescott motion to approve an increase of the ED Fund for 21 Henry St to \$6,000 passed on a 6/1 roll call vote. Kevin Slagg voted against the motion.

**FAÇADE GRANT INCREASE FOR 15 N MAIN ST:** The applicant requested to postpone this request.

**ED FUND GRANT FOR 110 HENRY ST:** The owner of 110 Henry St has applied for a new ED Fund grant to install electrical on the first floor of the building. The bid received was \$12,442.51. The maximum grant amount would be \$3,000. The funding for this grant would come from the limited ED Fund.

A Casey Langan/Rebecca Diedrick motion to approve an ED Fund Grant to 110 Henry St for electrical work passed on a 7/0 roll call vote.

Being no other business, a Casey Langan/Ron Webb motion to adjourn passed, all voted in favor.

Ramona Flanigan/wl  
City Administrator