**JANUARY 3, 2022 REDEVELOPMENT AUTHORITY MEETING MINUTES**

**CITY OF EDGERTON**

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

Present: Chris Lund, Casey Langan, Jim Kapellen, Ron Webb, and Kevin Slagg.

Absent: Jason Price, Jim Schultz, and Terry Dickinson.

Others Present: City Administrator Ramona Flanigan, Alderpersons Candy Davis, Edgerton Reporter Sam Martino and applicant Thad McNally.

Flanigan confirmed the meeting agendas were properly posted on Wednesday, December 29th at the Post Office, Edgerton Library and City Hall.

**MINUTES:** A Ron Webb/Kevin Slagg motion to approve the minutes from the December 6, 2021 Redevelopment Authority meeting passed, all voted in favor.

**NEW BUSINESS:**

**Consider Supersized ED Grant for 6 W Fulton St:** City Administrator Ramona Flanigan stated the applicant is looking for funding to upgrade the electrical service to the building. The one quote for the project is for $12,490. The maximum Supersized 50% ED grant amount is $6,000.

A Casey Langan/Ron Webb motion to approve a Supersized ED Grant for 6 W Fulton St for electrical upgrades for a grant amount of $6,000 passed on a 5/0 roll call vote.

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

Ramona Flanigan/ch

City Administrator

Adopted February 7, 2022