

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Thursday, February 29, 2024 at 5:00 P.M.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call.
2. Confirmation of appropriate meeting notice posted Wednesday, February 28, 2024.
3. Approve meeting minutes from January 29, 2024.
4. Approve meeting minutes from February 8, 2024.
5. Closed Session pursuant to Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Consider Development Agreement.
6. Adjourn.

cc: Commission Members
City Engineer

All Council Members
Newspapers

Department Heads

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341.

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Redevelopment Authority."

**JANUARY 29, 2024 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:00 p.m.

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

Others Present: City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agendas were properly posted on Friday, January 26, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Rebecca Diedrick motion to approve the minutes from the October 16, 2023 Redevelopment Authority meeting passed, all voted in favor.

CLOSED SESSION: Chris Lund/Ron Webb moved to go into closed session pursuant to Wis. Stat. 19.85(1)(c) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Discuss and consider land sale. The motion passed on a 7/0 roll call vote.

OPEN SESSION: A Ron Webb/Rebecca Diedrick motion to go into open session and adjourn passed on a 7/0 roll call vote.

Ramona Flanigan/wjl
City Administrator

**FEBRUARY 8, 2024 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 5:00 p.m.

Present: Chris Lund, Casey Langan, Rebecca Diedrick, Jim Kapellen, Ron Webb (arrived at 5:07pm) and Kyle Furseth.

Excused: Todd Wescott

Others Present: City Administrator Ramona Flanigan, Jim Burdick (remote), and Paul Davis attended 1st interview.

Flanigan confirmed the meeting agendas were properly posted on Friday, January 26, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

CLOSED SESSION: Chris Lund/Casey Langan moved to go into closed session pursuant to Wis. Stat. 19.85(1)(c) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Conduct Developer Interviews. The motion passed on a 5/0 roll call vote.

Being no other business, a Ron Webb/Rebecca Diedrick motion to adjourn from closed session passed on a 6/0 roll call vote.

Ramona Flanigan/wjl
City Administrator