

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, June 26, 2023 at 6:30 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 Friday, June 23, 2023.
3. Approve meeting minutes from April 17, 2023.
4. Old Business:
 - A. Update on Shoe Factory property
5. New Business:
 - A. Consider facade grant increase for 21 Henry Street – Edgerton Reporter.
 - B. Consider facade grant increase for 15 N Main Street – auto parts store.
 - C. Consider ED Fund Grant for 110 Henry Street for electrical.
6. Public comments for persons desiring to be heard.
7. Set next meeting date and agenda items.
8. 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.”

**APRIL 17, 2023 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, Kevin Slagg, and Todd Wescott.

Excused: Terry Dickinson

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, April 14, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Todd Wescott motion to approve the minutes from the November 7, 2022 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

FAÇADE GRANT MODIFICATION FOR 110 HENRY ST: The owner of 110 Henry St received a grant to replace a door. The owner now wishes to switch the funding from a door replacement to the replacement of two windows.

A Chris Lund/Ron Webb motion to approve a façade grant modification for 110 Henry St for up to the original grant amount for the doors or 50% of the cost of the windows passed on a 7/0 roll call vote.

A Casey Langan/Chris Lund motion to approve the extension of previously approved grants to October 17, 2023 passed on a 7/0 roll call vote.

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

Ramona Flanigan/wl
City Administrator

Memo

To: RDA
From: Staff
Date: 6/23/2023
Re: June 26, 2023 Meeting

110 Henry St: The owner of 110 Henry Street is seeking a new ED Fund grant to install electrical throughout the first floor. This project does not address a specific code deficiency but is the build-out of the space. The one bid for the work is \$12,442.51. The maximum grant amount would be \$3,000. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which applicants can only receive one grant per year.

21 Henry St: The owner of 21 Henry Street (Edgerton Reporter) received a grant to add air conditioning. The original bid of \$9,289 from March of 2022 has now increased to \$12,760. The applicant would have been eligible for up to a \$6,000 ED fund grant at the time of approval and is seeking an increase in the grant award from \$4,644 to \$6,000.

15 S Main St: The owner of 15 S Main Street received a \$7,200 façade grant to pave the gravel parking lot. Due to extra gravel for base material being needed. The project cost increased by \$2,717.11. Had this cost been included in the original estimate, the grant award could have been \$8,558.56. The owner is seeking an increase in the grant of \$1,358.56.