

**DECEMBER 6, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:00 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 and Tim Shaw, Edgerton Reporter Sam Martino and applicant Thad McNally.

Flanigan confirmed the meeting agendas were properly posted on Friday, December 3rd at the Post Office, Edgerton Library and City Hall.

MINUTES: A Ron Webb/Kevin Slagg motion to approve the minutes from the October 18, 2021 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Consider ‘Supersized’ Façade Grant for 4 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking to replace rear windows with vinyl double hung windows to fit the existing openings. The Historic Commission will have to approve the project. The Supersized Façade Grant amount is \$6,251.

A Casey Langan/Chris Lund motion to approve a Supersized Façade Grant for 4 W Fulton St for replacement windows for a grant amount of \$6,251 passed on a 5/0 roll call vote.

Consider Supersized Façade Grants for 12 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking to replace/repair the roof. The estimated cost is \$21,250 which would be a maximum grant amount of \$10,000.

Thad McNally stated the roof is leaking in places.

A Ron Webb/Casey Langan motion to approve a Supersized Façade Grant for 12 W Fulton St for roof replacement/repairs for a grant amount of \$10,000 passed on a 5/0 roll call vote.

City Administrator Ramona Flanigan stated the second grant request for 12 W Fulton St is for windows and tuck pointing. The cost of the work is estimated at \$20,751.85 which would be a maximum grant amount of \$10,000.

Thad McNally stated a previous owner used cinder block to fill in one original window opening which they would like to open back up. The remainder of the work is for tuck pointing the front of the building and as needed in the back with the window opening.

The Historic Commission will have to approve the window replacement project.

A Casey Langan/Kevin Slagg motion to approve a Supersized Façade Grant for 12 W Fulton St for tuck pointing and window replacement for a grant amount of \$10,000 passed on a 5/0 roll call vote.

Consider Supersized ED Grant for 102 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking for funding to replace a furnace. The estimated cost is \$5,182 which would be a grant amount of \$2,591.

A Chris Lund/Ron Webb motion to approve a Supersized ED Grant for 102 W Fulton St for a furnace replacement for a grant amount of \$2,591 passed on a 5/0 roll call vote.

Consider Outreach's request to transfer the development agreement for 210 W Fulton St: City Administrator Ramona Flanigan stated Outreach is requesting to transfer the development agreement for the property at 210 W Fulton to a sub-entity of their Board. The reason given was the current entity does not focus on renting to veterans where this project will give preference to homeless veterans first.

A Ron Webb/Casey Langan motion to approve Outreach's transfer of the development agreement for 210 W Fulton St and recommend this to Council passed on a 5/0 roll call vote.

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

Ramona Flanigan/ch
City Administrator

Adopted January 3, 2022