

**FEBRUARY 29, 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, and Todd Wescott.

Excused: Kyle Furseth

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Wednesday, February 28, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Todd Wescott motion to approve the January 29, 2024 RDA minutes passed on a 6/0 roll call vote.

A Ron Webb/Rebecca Diedrick motion to approve the February 8, 2024 RDA minutes passed on a 6/0 roll call vote.

CLOSED SESSION: Chris Lund/Casey Langan moved to go into 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. The motion passed on a 60./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