

**NOVEMBER 7, 2022 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, and Todd Wescott.

Excused: Terry Dickinson and Kevin Slagg.

Others Present: City Administrator Ramona Flanigan and Eric Richardson (remote)

Flanigan confirmed the meeting agendas were properly posted on Friday, November 4, 2022 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 3, 2022 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

FAÇADE GRANT FOR 25 N MAIN ST: Eric Richardson, owner of 15/25 N Main St stated he wishes to pave the shared parking area at his commercial facility. A portion of the area he wishes to pave is owned by Rose Last. Mr. Richardson stated he is hoping to have a tenant in the Citgo building by the spring.

A Chris Lund/Ron Webb motion to approve a Façade Grant for 15/25 N Main St in the amount of \$5,000 for paving passed on a 6/0 roll call vote.

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

Ramona Flanigan/wl
City Administrator