

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, September 18, 2023 at 6:15 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, September 15, 2023.
3. Approve meeting minutes from August 8, 2023.
4. Old Business:
5. New Business:
 - A. Consider facade grant for 102 W Fulton St.
 - B. Consider facade grant for 104 W Fulton St.
 - C. Consider facade grant for 11 Henry St.
6. Public comments for persons desiring to be heard.
7. 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."

**AUGUST 8, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 5:55 p.m.

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

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, August 4, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Kevin Slagg motion to approve the minutes from the June 26, 2023 Redevelopment Authority meeting passed, all voted in favor.

ELECT CHAIR: Chris Lund/Ron Webb motion to nominate Jim Kapellen for Chairperson passed, all voted in favor.

ELECT VICE-CHAIR: A Casey Langan/Ron Webb motion to nominate Ron Webb for Vice-Chair passed, all voted in favor.

NEW BUSINESS:

FAÇADE GRANT AMENDMENT FOR 15 N MAIN ST: The owner of 15 N Main St received a grant to pave the gravel parking lot at his property. It was determined that extra gravel base was needed which increased the project cost by \$2,717.11. The grant award could have been \$8,558.56 if the increase was included in the original bid. The owner is asking for an additional \$1,358.56.

A Todd Wescott/Rebecca Diedrick motion to approve a Façade Grant amendment for 15 N Main St for an additional \$1,358.56 passed on a 8/0 roll call vote.

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

Ramona Flanigan/wl
City Administrator

Memo

To: RDA
From: Staff
Date: 9/13/2023
Re: September 18, 2023 Meeting

11 Henry St: The owner of 11 Henry Street (C&M Printing) is seeking a grant to replace the roof. The low bid for the work is \$27,237. The maximum grant amount would be \$5,000. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year.

104 W Fulton St: The tenant of 104 W Fulton Street (Forward Physical Therapy) is seeking a grant to replace the doors on W Fulton St and Henry St sides of the building; two interior doors; and the awnings. The low bids for the work totals \$24,577.40. The maximum grant amount would be \$5,000. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year. This work will require approval from the Historic Commission.

102 W Fulton St: The owner of 104 W Fulton Street (C&M Printing) is seeking a grant to replace two windows and trim on the rear (alley side) of the building. The low bid for the work is \$2,295. The maximum grant amount would be \$918. Please note that, if the grant were approved, the funding source for this project would be from the limited ED Fund from which each property can only receive one grant per year.

104 W. Fulton



