

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, January 29, 2024 at 6:00 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, January 26, 2024.
3. Approve meeting minutes from October 16, 2023.
4. Old Business:
5. New Business:
6. Public comments for persons desiring to be heard.
7. 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." Discuss and consider land land sale.
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."

**OCTOBER 16, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:15 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, October 13, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Rebecca Diedrick motion to approve the minutes from the September 18, 2023 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

EXTENSION FOR FAÇADE GRANTS: In a previous meeting the Committee granted extensions for the Façade Grants that were awarded in 2022. The extension gave the recipients until October 17, 2023. All but two of the recipients have completed some if not all of the approved work.

John Werkmeister addressed the Committee and stated he has had issues with contractors and also is lacking the out of pocket funds required to get the contractors to start the work. He is asking for another extension and hopes to have some of the work on the roof started within the next couple of weeks.

Kevin Slagg felt that the extension should be granted with the requirement that the roof be replaced by January 17, 2024. If the roof is not completed by that date the grant will be withdrawn.

A Kevin Slagg/Todd Wescott motion to approve an extension for the Façade Grant for 10 & 10 ½ W Fulton St to January 17, 2024, for all grants but the roofs are required to be completed by that date passed on an 8/0 roll call vote.

16 Swift St was awarded a grant to tuckpointing; replace an interior door, windows, rear door; and alterations to restrooms and some repairs to the rear shop interior.

A Chris Lund/Rebecca Diedrick motion to approve an extension for the Façade Grant for 16 Swift St to January 17, 2024, passed on an 8/0 roll call vote.

2024 BUDGET: TIF #6 has expired, some of the projects approved before the closing of the expenditure period will be included in the 2024 draft budget. The creation of TIF #10, the New Downtown TIF should be completed by the end of 2023. The committee reviewed the items that were included in the draft 2024 budget pertaining to the TIF #10.

A Ron Webb/Chris Lund motion to approve the 2024 budget for TIF #6 passed on a 8/0 roll call vote.

A Chris Lund/Kevin Slagg motion to approve the 2024 budget for TIF #10 passed on an 8/0 roll call vote.

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

Ramona Flanigan/vjl
City Administrator