

**JANUARY 29, 2024 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, Todd Wescott and Kyle Furseth.

Others Present: City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agendas were properly posted on Friday, January 26, 2024 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 16, 2023 Redevelopment Authority meeting passed, all voted in favor.

**CLOSED SESSION:** Chris Lund/Ron Webb 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.” Discuss and consider land sale. The motion passed on a 7/0 roll call vote.

**OPEN SESSION:** A Ron Webb/Rebecca Diedrick motion to go into open session and adjourn passed on a 7/0 roll call vote.

Ramona Flanigan/wjl  
City Administrator