

**FEBRUARY 8, 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 (arrived at 5:07pm) and Kyle Furseth.

Excused: Todd Wescott

Others Present: City Administrator Ramona Flanigan, Jim Burdick (remote), and Paul Davis attended 1st interview.

Flanigan confirmed the meeting agendas were properly posted on Friday, January 26, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

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.” Conduct Developer Interviews. The motion passed on a 5/0 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