

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Tuesday, August 8, 2023 at 5:55 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, August 4, 2023.
3. Approve meeting minutes from June 26, 2023.
4. Elect Chair and Vice Chair
5. New Business:
 - A. Consider facade grant amendment for 15 N Main Street – auto parts store.
6. Public comments for persons desiring to be heard.
7. Set next meeting date and agenda items.
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.”

**JUNE 26, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:30 p.m.

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

Excused: Kyle Furseth

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, June 23, 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 April 17, 2023 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

FAÇADE GRANT INCREASE FOR 21 HENRY ST: The owner of 21 Henry St was awarded a grant in the amount of \$4,644 for the installation of air conditioning. The bid at that time was \$9,289. The bid has increased and is now \$12,760. At the time of the original award, the applicant would have been eligible to receive a maximum of \$6,000. They are now requesting to increase the award of the grant to the maximum amount.

A Chris Lund/Todd Wescott motion to approve an increase of the ED Fund for 21 Henry St to \$6,000 passed on a 6/1 roll call vote. Kevin Slagg voted against the motion.

FAÇADE GRANT INCREASE FOR 15 N MAIN ST: The applicant requested to postpone this request.

ED FUND GRANT FOR 110 HENRY ST: The owner of 110 Henry St has applied for a new ED Fund grant to install electrical on the first floor of the building. The bid received was \$12,442.51. The maximum grant amount would be \$3,000. The funding for this grant would come from the limited ED Fund.

A Casey Langan/Rebecca Diedrick motion to approve an ED Fund Grant to 110 Henry St for electrical work passed on a 7/0 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

Memo

To: RDA
From: Staff
Date: 8/3/2023
Re: August 8, 2023 Meeting

15 N Main St: The owner of 15 N Main Street received a \$7,200 façade grant to pave the gravel parking lot. Due to extra gravel for base material being needed, the project cost increased by \$2,717.11. Had this cost been included in the original estimate, the grant award could have been \$8,558.56. The owner is seeking an increase in the grant of \$1,358.56.