

**JANUARY 9, 2019 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Chair Kapellen called the meeting to order at 6:00 p.m.

Present: Chris Lund, Candy Davis, Jim Kapellen, Ron Webb, Kevin Slagg, and Terry Dickinson.

Absent: Jason Price and Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren and a few citizens.

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

MINUTES: A Davis/Webb motion to approve the minutes from the November 19, 2018 Redevelopment Authority meeting passed, all voted in favor.

A Dickinson/Davis motion to approve the minutes from the December 3, 2018 Joint Council and RDA meeting passed, all voted in favor.

A Davis/Slagg motion to approve the minutes from the December 17, 2018 Joint Council and RDA meeting passed, all voted in favor.

NEW BUSINESS:

Façade Grant: Flanigan stated the City received a grant request from Edgerton Community Outreach, 106 S. Main St., for masonry work to the front of the building, parapet wall bracing, and roof repairs.

The RDA members debated if there was a previous grant request for the same work prior to the parapet wall collapsing. No record was associated with this grant request.

A Davis/Lund motion to approve a façade grant for 106 S. Main St. in the amount of \$5,000 for tuck pointing and brick work, provided no prior grant was awarded for the same work, passed on a 6/0 roll call vote.

Flanigan stated the City received a grant request from Nelson and Jan Sundby, 15 Henry St., for replacement of an overhead door, painting and replacement of the roof. She noted the work for this grant request has already been completed.

The RDA members discussed their concerns with grant applications being received after work has been done and not granting funds to these applicants. In this case, given the Sundbys are new to Edgerton, recently purchase the property and were unaware of the façade grant program prior to completing the work, they moved to approve the grant.

A Dickinson/Davis motion to approve a façade grant for 15 Henry St. for a new overhead door, painting and roof replacement in the amount of \$1,646.55 passed on a 6/0 roll call vote.

CLOSED SESSION: Davis/Lund 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 redevelopment of 407 N. Main St. The motion passed on 6/0 roll call vote.

Being no other business before the RDA, a Davis/Slagg motion to return to open session and immediately adjourn passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted April 1, 2019