

# REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday August 9, 2021 at 6:00 P.M.

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**REMOTE PARTICIPATION:** To participate or 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](http://www.cityofedgerton.com).

1. Call to Order; Roll Call.
2. Confirmation of appropriate meeting notice posted Friday, August 6, 2021.
3. Approve meeting minutes.
  - A. June 28, 2021
4. Old Business:
5. New Business:
  - A. Consider "Supersized" grant applications for C & M Printing.
6. Public comments for persons desiring to be heard.
7. Set next meeting date and agenda items.
8. Adjourn.

cc: Commission Members                      All Council Members                      Department Heads  
City Engineer                                      Newspapers

**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 28, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

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Jim Kapellen called the meeting to order at 5:30 p.m.

Present: Chris Lund, Casey Langan, Jim Kapellen, Ron Webb, Kevin Slagg, and Terry Dickinson.  
Jim Schultz arrived at 5:32 pm.

Absent: Jason Price.

Others Present: City Administrator Ramona Flanigan, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 25th at the Post Office, Edgerton Library and City Hall.

**MINUTES:** A Ron Webb/Casey Langan motion to approve the minutes from the May 11, 2021 Redevelopment Authority meeting passed, all voted in favor.

A Ron Webb/Casey Langan motion to approve the minutes from the May 17, 2021 Joint Common Council and Redevelopment Authority meeting passed, all voted in favor.

**NEW BUSINESS:**

**Consider Façade Grant for 115 Henry St:** City Administrator Ramona Flanigan stated the applicant is looking for a façade grant to replace 12 upper floor windows with the same size windows as currently exist. The windows were previously replaced with windows smaller than the window openings.

The Historic Commission has reviewed the proposal and will allow the white, vinyl windows but would prefer tan vinyl instead. Dusty Campbell, owner of 115 Henry St, stated they wish to go with the tan/bronze vinyl exterior color.

A Chris Lund/Casey Langan motion to approve a façade grant for 115 Henry St for the replacement of 12 upper floor windows using bronze colored vinyl for a grant amount of \$7,867 passed on a 7/0 roll call vote.

**Consider Small ED Grant for 115 Henry St:** City Administrator Ramona Flanigan stated the applicant wishes to replace the upper residential HVAC unit. The condenser will be placed in the same location in the rear of the building.

A Ron Webb/Kevin Slagg motion to approve a Small ED Grant for 115 Henry St. for the replacement of the upper floor HVAC unit for a grant amount of \$3,188 passed on a 7/0 roll call vote.

**OLD BUSINESS:**

**Consider change to downtown crosswalks:** City Administrator Ramona Flanigan stated the RDA had decided to replace the downtown crosswalks with non-colored concrete and the same

scoring pattern as currently exists. The City is preparing to bid a road marking project and staff discussed different options to make pedestrian crossing more visible. She asked if the RDA wishes to change the scoring and consider using a painted ladder pattern.

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Casey Langan stated he is happy to hear the City is taking steps to improve pedestrian crossing in the downtown. There has been a renewed effort to increase business and activity in this area. He noted he supports the ladder fashion markings.

Flanigan asked if striping will be on W Fulton St crossings only or will it include the crossing on Albion, Henry and Swift along the W Fulton intersections. After a brief discussion, the committee chose to mark the W Fulton crossings and all four crossing at the stop lights. It was concluded that if every intersection were marked it may be too busy and drivers may ignore them.

A Chris Lund/Ron Webb motion to use the ladder style markings on the W Fulton St crosswalks in the downtown and all four crosswalks by the stop lights passed on a 7/0 roll call vote.

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

Ramona Flanigan/ch  
City Administrator

Adopted August 9, 2021

# Memo

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**To:** RDA  
**From:** Staff  
**Date:** 8/6/2021  
**Re:** August 9, 2021 Meeting

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**Application for a Facade Grant for 11 Henry St.** The owners of 11 Henry Street (C&M Printing) are requesting approval of a façade grant to repair stucco on the building. The one bid is for \$2,200. The Historic Commission must approve the color. The Supersized 50% facade grant amount would be \$1,100.

