

**AUGUST 8, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 5:55 p.m.

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

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, August 4, 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 June 26, 2023 Redevelopment Authority meeting passed, all voted in favor.

**ELECT CHAIR:** Chris Lund/Ron Webb motion to nominate Jim Kapellen for Chairperson passed, all voted in favor.

**ELECT VICE-CHAIR:** A Casey Langan/Ron Webb motion to nominate Ron Webb for Vice-Chair passed, all voted in favor.

**NEW BUSINESS:**

**FAÇADE GRANT AMENDMENT FOR 15 N MAIN ST:** The owner of 15 N Main St received a grant to pave the gravel parking lot at his property. It was determined that extra gravel base was needed which increased the project cost by \$2,717.11. The grant award could have been \$8,558.56 if the increase was included in the original bid. The owner is asking for an additional \$1,358.56.

A Todd Wescott/Rebecca Diedrick motion to approve a Façade Grant amendment for 15 N Main St for an additional \$1,358.56 passed on a 8/0 roll call vote.

Being no other business, a Chris Lund/Todd Wescott motion to adjourn passed, all voted in favor.

Ramona Flanigan/wl  
City Administrator