

**AUGUST 9, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Casey Langan (remote), Jim Kapellen, Ron Webb, and Kevin Slagg.

Absent: Jason Price, Terry Dickinson, and Jim Schultz.

Others Present: City Administrator Ramona Flanigan.

Flanigan confirmed the meeting agendas were properly posted on Friday, August 6th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Ron Webb/Kevin Slagg motion to approve the minutes from the June 28, 2021 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Consider ‘Supersized’ Façade Grant for C&M Printing: City Administrator Ramona Flanigan stated the applicant is looking for a façade grant to repair stucco on the building at 11 Henry St. They received one bid in the amount of \$2,200. The Supersized 50% Façade Grant amount would be \$1,100. The Historic Commission must approve the color before work is done.

A Ron Webb/Jim Kapellen motion to approve a Supersized Façade Grant for 11 Henry St for the repair to the stucco for a grant amount of \$1,100 passed on a 5/0 roll call vote.

City Administrator Ramona Flanigan stated the applicant wishes tuckpoint the chimney at 102 W Fulton St.

A Casey Langan/Chris Lund motion to approve a Supersized Facade Grant for 102 W Fulton St. for tuckpointing the chimney for a grant amount of \$3,150 passed on a 5/0 roll call vote.

City Administrator Ramona Flanigan stated the owner of 102 and 104 W Fulton St wishes to replace 2 upper floor windows that face Henry St and one ground floor storefront window at 104 W Fulton St. The upper windows will fill the brick openings and will appear as if they are double hung. The lower window will be the same size as the existing window. The trim will be the same color as the existing trim.

The applicant received one bid in the amount of \$3,410 which would result in a supersized grant amount of \$1,705.

A Ron Webb/Casey Langan motion to approve a Supersized Façade Grant for 102 and 104 W Fulton St to replace two upper and one storefront window (104 W Fulton) for a grant amount of \$1,705 passed on a 5/0 roll call vote.

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

Ramona Flanigan/ch
City Administrator

Adopted September 7, 2021