

**APRIL 17, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Terry Dickinson

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, April 14, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Todd Wescott motion to approve the minutes from the November 7, 2022 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

FAÇADE GRANT MODIFICATION FOR 110 HENRY ST: The owner of 110 Henry St received a grant to replace a door. The owner now wishes to switch the funding from a door replacement to the replacement of two windows.

A Chris Lund/Ron Webb motion to approve a façade grant modification for 110 Henry St for up to the original grant amount for the doors or 50% of the cost of the windows passed on a 7/0 roll call vote.

A Casey Langan/Chris Lund motion to approve the extension of previously approved grants to October 17, 2023 passed on a 7/0 roll call vote.

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

Ramona Flanigan/wl
City Administrator