

## REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, April 17, 2023 at 6:00 P.M.

**NOTICE:** The meeting noticed above will also be live streamed on a Zoom platform: To 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). Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call.
2. Confirmation of appropriate meeting notice posted Friday, April 14, 2023.
3. Approve meeting minutes from November 7, 2022.
4. Old Business:
5. New Business:
  - A. Consider facade grant modification for 110 Henry St
  - B. Consider extensions for previously approved grants.
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."

**NOVEMBER 7, 2022 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, and Todd Wescott.

Excused: Terry Dickinson and Kevin Slagg.

Others Present: City Administrator Ramona Flanigan and Eric Richardson (remote)

Flanigan confirmed the meeting agendas were properly posted on Friday, November 4, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

**MINUTES:** A Ron Webb/Rebecca Diedrick motion to approve the minutes from the October 3, 2022 Redevelopment Authority meeting passed, all voted in favor.

**NEW BUSINESS:**

**FAÇADE GRANT FOR 25 N MAIN ST:** Eric Richardson, owner of 15/25 N Main St stated he wishes to pave the shared parking area at his commercial facility. A portion of the area he wishes to pave is owned by Rose Last. Mr. Richardson stated he is hoping to have a tenant in the Citgo building by the spring.

A Chris Lund/Ron Webb motion to approve a Façade Grant for 15/25 N Main St in the amount of \$5,000 for paving passed on a 6/0 roll call vote.

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

Ramona Flanigan/wl  
City Administrator

# Memo

**To:** RDA  
**From:** Staff  
**Date:** 4/14/2023  
**Re:** April 17, 2023 Meeting

---

**110 Henry St:** The owner of 110 Henry Street received a grant to replace a door. The owner wishes to switch the funding from the door to the replacement of two windows.

**Facade and Small loan Extensions:** Please recall the RDA placed time limits on most of the grants that were given in 2021 and 2022. The owners of the following properties are requesting extensions to the estimated dates listed:

- 10 and 10 ½ W Fulton - 12 months
- 14 W Fulton – July
- 11 Canal – October
- 21 Henry – July 31
- 15 and 25 N Main – June 30
- 16 Swift – 12 months

The total amount of grants awarded in 2021 and 2022 was \$385,152. \$227,274 has been paid to applicants so far.

110 Henry

My outstanding TIFF Grant was awarded for replacement of my apartment front door. I've had to prioritize replacing windows on side & am requesting that these TIFF funds be redirected to this project.

The windows were not replaced with other windows because at the time the furnaces were going to be placed in that spot & windows were to be used for venting. The original plan was changed, furnaces were placed in a different spot. These 2 windows now need to be replaced as well.

Please feel free to contact me with any questions.

Thank you  
Kathy Hessian  
Henry Street Social



(2) original windows