

**SEPTEMBER 18, 2023 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:15 p.m.

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

Excused: Kevin Slagg and Todd Wescott.

Others Present: City Administrator Ramona Flanigan, Clerk Wendy Loveland.

Flanigan confirmed the meeting agendas were properly posted on Friday, September 15, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

**MINUTES:** A Ron Webb/Rebecca Diedrick motion to approve the minutes from the August 8, 2023 Redevelopment Authority meeting passed, all voted in favor.

**NEW BUSINESS:**

**FAÇADE GRANT FOR 104 W FULTON ST:** The owner of 104 W Fulton St (C&M Printing) is seeking a grant to replace two windows and trim on the alley side of the building. They received two bids with the lowest bid being \$2,295. The maximum grant amount would be \$918. This would also require approval from the Historical Preservation Committee.

A Casey Langan/Ron Webb motion to approve a Façade Grant for 102 W Fulton St in the amount of \$918 passed on a 5/0 roll call vote.

**FAÇADE GRANT FOR 102 W FULTON ST:** The tenant of 102 W Fulton St (Forward Physical Therapy) is seeking a grant to replace doors on W Fulton St and Henry St sides of the building; two interior doors; and the awnings. The low bids for the work total \$24,577.40. The maximum grant amount would be \$5,000. This would also require approval from the Historical Preservation Committee.

A Casey Langan/Rebecca Diedrick motion to approve a Façade Grant for 102 W Fulton St in the amount of \$5,000 passed on a 5/0 roll call vote.

**FAÇADE GRANT FOR 11 HENRY ST:** The owner of 11 Henry St (C&M Printing) is seeking a grant to replace the roof. The low bid for the work is \$27,237. The maximum grant amount would be \$5,000.

A Casey Langan/Kyle Furseth motion to approve a Façade Grant for 11 Henry St in the amount of \$5,000 passed on a 5/0 roll call vote.

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

Ramona Flanigan/lo  
City Administrator