

**APRIL 1, 2019 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Candy Davis, Jim Kapellen, and Ron Webb. Jason Price arrived at 6:05 p.m.

Absent: Kevin Slagg, Terry Dickinson, and Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, March 29th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Davis/Webb motion to approve the minutes from the January 9, 2019 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Façade Grant: Flanigan stated there is a request for door replacements and door size modifications to 205-207 W Fulton St. The Historic Commission has approved the renovations.

A Webb/Lund motion to approve a façade grant for 205-207 W Fulton St for door replacement in the front, putting double service doors in the rear of 207, and making the rear door of 205 wider for a grant amount total of \$4,436.80 passed on a 4/0 roll call vote.

Re-Paint Edgerton Program: Kapellen stated a few years back the RDA offered a “Paint Edgerton Program” that offered a 60% grant match for a limited time period.

Flanigan stated 50 – 60 people took advantage of the program. The RDA discussed repeating this program now and possibly again in 2022 which is the last year of the TIF 6 expenditure period. This program would be restricted to the TIF 6 District area.

The RDA members supported offering the program again and will review the details of the program at the next meeting.

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

Ramona Flanigan/ch
City Administrator

Adopted June 5, 2019