

**OCTOBER 17, 2016 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Chris Lund, Candy Davis, Jim Kapellen, and Dave Kotwitz.

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

Others Present: City Administrator Ramona Flanigan and a group of citizens.

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

**MINUTES:** A Davis/Kotwitz motion to approve the June 20, 2016 Redevelopment Authority meeting minutes passed, all voted in favor.

**NEW BUSINESS:**

**Façade Grant application amendment for 217 S Main St:** Flanigan reported the owners of 217 S. Main St have been having issues with applying a paint that will adhere to “tile” siding on the building. They have decided to abandon this project and have requested to transfer the 60/40 grant award from painting to upgrading the storefront windows. If the committee agrees to the transfer, the building owners will obtain quotes for the RDA to approve.

A Kapellen/Davis motion to allow the owners of 217 S. Main St to transfer the 60/40 grants award to window improvements passed on a 4/0 roll call vote.

**2017 Budget:** Flanigan stated the 2017 Budget includes an increase of \$2,000 to general administration for marketing the Edgerton Chamber does. The remaining budget numbers do not include any major projects for 2017.

A Lund/Kotwitz motion to approve the 2017 TIF #6 Budget passed on a 4/0 roll call vote.

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

Ramona Flanigan/ch  
City Administrator

Adopted November 16, 2016