

**NOVEMBER 19, 2018 MINUTES FROM THE REDEVELOPMENT AUTHORITY
MEETING CITY OF EDGERTON**

Chair Kapellen called the meeting to order at 6:30 p.m.

Present: Chris Lund, Candy Davis, Jason Price, Jim Kapellen, Ron Webb, and Jim Schultz.

Absent: Kevin Slagg and Terry Dickinson.

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

Flanigan confirmed the meeting agendas were properly posted on Friday, November 16th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Davis/Webb motion to approve the minutes from the September 20, 2018 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Facade Grant: Flanigan stated the applicant at 102 W Fulton St. wishes to do some minor tuck pointing and replace two column bases with like concrete bases.

A Davis/Price motion to approve a facade grant for tuck pointing and column replacement at 101 W Fulton St in the amount of \$2,389.20 passed on a 6/0 roll call vote.

Funding a Portion of Downtown Flower and Holiday Baskets: Flanigan stated the vendor is requesting the first increase in several years to the cost of the downtown flower and holiday baskets. These baskets are the largest annual investment in marketing the downtown and thus eligible for TID funding.

Flanigan asked the RDA to approve the \$2,500 increase to the basket costs.

A Davis/Webb motion to approve TIF District #6 expenditure of \$2,500 for the 2019 annual flower and holiday baskets in the downtown passed on a 6/0 roll call vote.

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

Ramona Flanigan/ch
City Administrator

Adopted