

**JUNE 28, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 5:30 p.m.

Present: Chris Lund, Casey Langan, Jim Kapellen, Ron Webb, Kevin Slagg, and Terry Dickinson.
Jim Schultz arrived at 5:32 pm.

Absent: Jason Price.

Others Present: City Administrator Ramona Flanigan, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 25th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Ron Webb/Casey Langan motion to approve the minutes from the May 11, 2021 Redevelopment Authority meeting passed, all voted in favor.

A Ron Webb/Casey Langan motion to approve the minutes from the May 17, 2021 Joint Common Council and Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Consider Façade Grant for 115 Henry St: City Administrator Ramona Flanigan stated the applicant is looking for a façade grant to replace 12 upper floor windows with the same size windows as currently exist. The windows were previously replaced with windows smaller than the window openings.

The Historic Commission has reviewed the proposal and will allow the white, vinyl windows but would prefer tan vinyl instead. Dusty Campbell, owner of 115 Henry St, stated they wish to go with the tan/bronze vinyl exterior color.

A Chris Lund/Casey Langan motion to approve a façade grant for 115 Henry St for the replacement of 12 upper floor windows using bronze colored vinyl for a grant amount of \$7,867 passed on a 7/0 roll call vote.

Consider Small ED Grant for 115 Henry St: City Administrator Ramona Flanigan stated the applicant wishes to replace the upper residential HVAC unit. The condenser will be placed in the same location in the rear of the building.

A Ron Webb/Kevin Slagg motion to approve a Small ED Grant for 115 Henry St. for the replacement of the upper floor HVAC unit for a grant amount of \$3,188 passed on a 7/0 roll call vote.

OLD BUSINESS:

Consider change to downtown crosswalks: City Administrator Ramona Flanigan stated the RDA had decided to replace the downtown crosswalks with non-colored concrete and the same

scoring pattern as currently exists. The City is preparing to bid a road marking project and staff discussed different options to make pedestrian crossing more visible. She asked if the RDA wishes to change the scoring and consider using a painted ladder pattern.

Casey Langan stated he is happy to hear the City is taking steps to improve pedestrian crossing in the downtown. There has been a renewed effort to increase business and activity in this area. He noted he supports the ladder fashion markings.

Flanigan asked if striping will be on W Fulton St crossings only or will it include the crossing on Albion, Henry and Swift along the W Fulton intersections. After a brief discussion, the committee chose to mark the W Fulton crossings and all four crossing at the stop lights. It was concluded that if every intersection were marked it may be too busy and drivers may ignore them.

A Chris Lund/Ron Webb motion to use the ladder style markings on the W Fulton St crosswalks in the downtown and all four crosswalks by the stop lights passed on a 7/0 roll call vote.

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

Ramona Flanigan/ch
City Administrator

Adopted August 9, 2021