

**JULY 20, 2020 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Casey Langan, Jason Price, Jim Kapellen, and Ron Webb.

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

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

Flanigan confirmed the meeting agendas were properly posted on Friday, July 17th at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR AND VICE CHAIR: A Chris Lund/Ron Webb motion to elect Jim Kapellen as Chair passed, all voted in favor.

A Chris Lund/Jason Price motion to elect Casey Langan as Vice Chair passed, all voted in favor.

MINUTES: A Ron Webb/Chris Lund motion to approve the minutes from the October 9, 2019 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Consider Façade and Small ED Grants: The RDA discussed a grant application for 13 Swift St. City Administrator Flanigan stated the applicant wishes to make upgrades, to the second level apartment, that qualify for either the façade grant program or the Small ED grant program.

The applicant has submitted one quote. The component of the project that is eligible for the façade grant program is the installation of 5 new windows. The two components of the project that are eligible for the Small ED program are a new electrical panel and the installation of central heating and ducting that does not currently exist.

Owner Jim Lytle asked why the plumbing is not included in the program. He is replacing the fixtures, pipes, and shutoffs for the upper apartment. City Administrator Flanigan informed the RDA members it is their decision if they wish to include the plumbing. The maximum Small ED loan amount is \$3,000.

A Chris Lund/Ron Webb motion to approve a Small ED grant in the amount of \$2,400 for 13 Swift St for central heating upgrades, duct work additions, and electrical upgrades passed on a 5/0 roll call vote.

Jim Kapellen asked if the window installation will be done by the owner or by a profession installer. Jim Lytle stated they will have the windows professionally installed.

A Ron Webb/Casey Langan motion to approve a façade grant in the amount of \$1,246 for Jim Lytle at 13 Swift St for the purchase of 5 new windows including installation passed on a 5/0 roll call vote.

City Administrator Ramona Flanigan stated the cost of plumbing is \$8,500 which includes the remodel, fixtures and plumbing. The quote does not breakout the cost of fixtures.

A Jim Kapellen/Chris Lund motion to approve a Small ED grant for Jim Lytle at 13 Swift St for plumbing improvements in the amount of \$3,000 passed on a 5/0 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 17, 2020