

**JUNE 5, 2019 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Candy Davis, Jim Kapellen, Ron Webb, and Kevin Slagg.

Excused: Jason Price

Absent: Terry Dickinson, and Jim Schultz.

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, May 31st 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 on a 5/0 roll call vote.

A Candy Davis/Ron Webb motion to elect Chris Lund as Vice Chair passed on a 5/0 roll call vote.

MINUTES: A Ron Webb/Candy Davis motion to approve the minutes from the April 1, 2019 Redevelopment Authority meeting as amended passed, all voted in favor.

OLD BUSINESS:

2019 Grant Program: At the last meeting, the RDA supported providing a 2019 grant program that offers a 60% match for properties in TIF #6. Flanigan presented draft flyer for the program called "Flip Flop Grant". The name was created because the grant amounts that the city would pay was flipped with the amount the applicant would pay.

The maximum project cost eligible for funding will be \$5,000 for exterior work and \$3,000 for building code related interior projects. The application deadline will be July 5, 2019 with work to be completed by November 30, 2019.

A Candy Davis/Chris Lund motion to approve the Flip Flop Grant program passed on a 5/0 roll call vote.

Staff will mail the grant flyer out to property owners in TIF #6 this week.

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

Ramona Flanigan/ch
City Administrator

Adopted July 31, 2019