

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, November 19, 2018 at 6:30 P.M.

1. Call to Order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, November 16, 2018.
3. Minutes:
 - A. Consider Approval of September 20, 2018 RDA Meeting Minutes.
4. Old Business:
5. New Business:
 - A. Consider Façade grant for 102 W Fulton St
 - B. Consider funding for portion of downtown flower and holiday baskets.
6. Public comments for persons desiring to be heard.
7. Set Next Meeting Date and Agenda Items.
8. Adjourn.

cc: Commission Members All Council Members Department Heads
City Engineer Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341.

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Redevelopment Authority."

**SEPTEMBER 20, 2018 MINUTES FROM THE REDEVELOPMENT AUTHORITY
MEETING CITY OF EDGERTON**

Chair Kapellen called the meeting to order at 7:04 p.m.

Present: Chris Lund, Candy Davis, Jason Price, Jim Kapellen, and Terry Dickinson. Kevin Slagg arrived at 7:05 pm.

Absent: Ron Webb and Jim Schultz.

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, September 14th at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR AND VICE CHAIR: A Davis/Lund motion to elect Jim Kapellen as chair passed, all voted in favor.

A Lund/Davis motion to elect Terry Dickinson as Vice Chair passed, all voted in favor.

MINUTES: A Slagg/Price motion to approve the minutes from the June 26, 2018 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Façade Grant: Flanigan stated the Tom Dickinson, owner of 1 W Futon St, is requesting approval of two façade grants to replace the roof. The applicant provided two quotes with the low quote being \$27,900. The entire roof will be replaced with this project but the owner has asked for a facade grant for each half of the roof. The maximum grant amount is \$5,000 or if the RDA considers the project to be two projects, then the maximum grant would be \$5,000 for each side.

Slagg stated he sees this a one project and to be considered for one grant. Lund noted in the past property owners have received more than one grant either because they were doing multiple projects or doing projects in different years.

A Slagg/Price motion to approve one grant for the roof project at 1 W Fulton St in the amount of \$5,000 passed on a 5/0 roll call vote. Terry Dickinson abstained from the vote.

Budget: Flanigan noted that there are no major projects foreseeable in 2019 so no funding has been included in the 2019 budget. The downtown budget is TIF #6 which does not affect the City's levy limits.

Kapellen asked if the floodproofing costs for the shoe factory are included. Flanigan stated if there are costs for the actual work it would be under recruitment incentives.

A Lund/Davis motion to approve the 2019 TIF #6 budget passed on a 6/0 roll call vote.

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

Ramona Flanigan/ch
City Administrator

Adopted

Memo

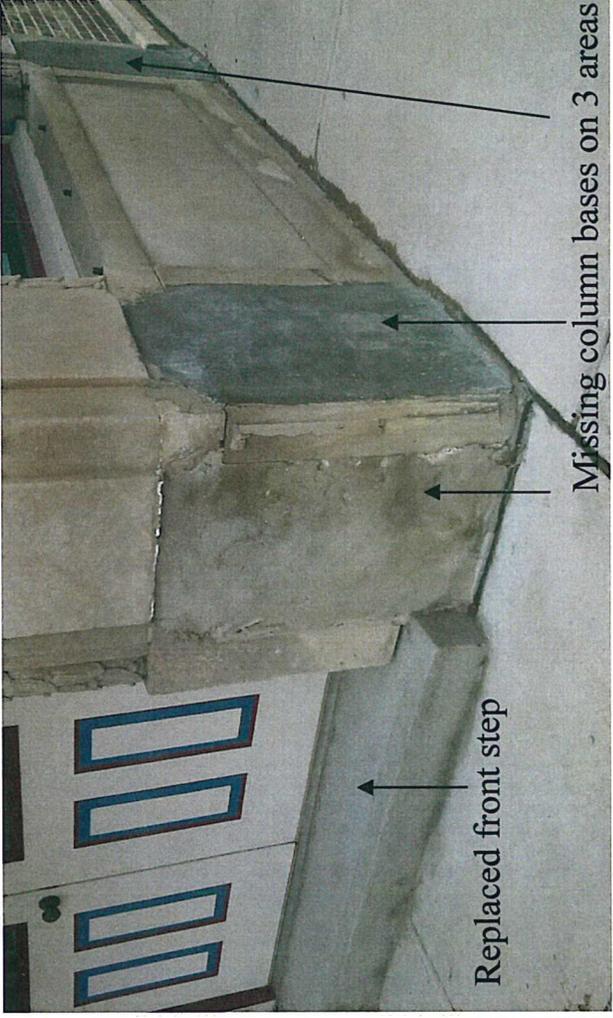
To: RDA
From: Staff
Date: 11/15/2018
Re: November 19, 2018 Meeting

Application for a Facade Grant for 102 W Fulton St: The owner of 102 W Fulton Street, C&M Printing, is requesting approval of a facade grant to tuck point the front and side of the building and replace the 3 missing column bases. The applicant provided two quotes with the low quote being \$5,973. The maximum grant amount is \$2,389.20.

Annual flower/holiday baskets: The requested increase for the downtown flower and holiday basket is \$2,500. The vendor has not requested an increase for several years. Since the baskets are located in the downtown and are our largest annual investment in marketing the downtown, staff is recommending the downtown TIF pay \$2,500 for the baskets in 2019.

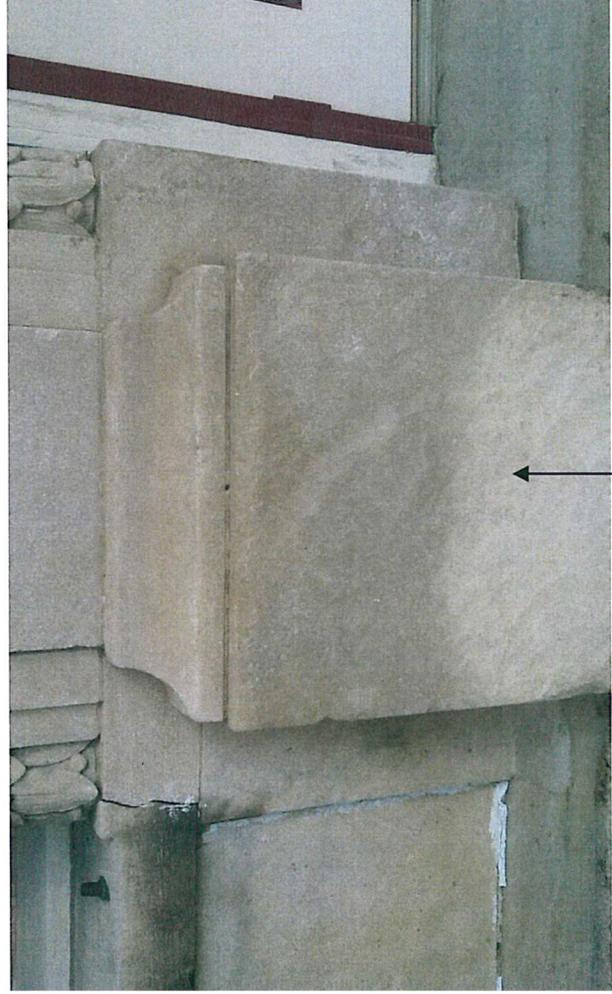


Existing column base, intact in 2 places on front of building



Replaced front step

Missing column bases on 3 areas



Close up of column base

The first part of this project was to replace deteriorated front step, which we have submitted with this plan project.

Part 2 is to have new column bases molded and installed in 3 spots where they have broken over the years (photo's show the 2 that are still in place and the 3 spots where they are missing).

Part 3 (photo's on next page) is to have cracks repaired and to mortar loose joints in the decorative façade on the front and side of the building.

Two estimates are attached, if possible we would like to get this project completed in 2018.

