

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

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

Present: Chris Lund, Jason Price, Terry Dickinson, Jim Kapellen, Ron Webb, Kevin Slagg, and alternate Jim Schultz.

Excused: Candy Davis.

Others Present: City Administrator Ramona Flanigan, Dan Johns with Vandewalle and Associates, and representatives from companies to be interviewed.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 15h at the Post Office, Edgerton Library and City Hall.

MINUTES: A Webb/Slagg motion to approve the minutes from the March 7, 2018 Redevelopment Authority meeting passed, all voted in favor.

CLOSED SESSION: Lund/Webb moved to go into closed session pursuant to Wis. Stat. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session.” Interview developers for the S. Main St. redevelopment project. The motion passed on a 7/0 roll call vote.

Being no other business before the RDA, a Dickinson/Price motion to adjourn from closed session passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted June 26, 2018