

**MARCH 7, 2016 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Candy Davis, Jim Kapellen, and Larry Midtbo.

Not Present: Dave Kotwitz, Kevin Slagg, Terry Dickinson and Jim Schultz.

Others Present: City Administrator Ramona Flanigan and a group of citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, March 4th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Davis/Lund motion to approve the January 26, 2016 Redevelopment Authority meeting minutes passed, all voted in favor.

OLD BUSINESS:

Roofing bids for 12 W. Fulton: Flanigan stated last fall the RDA looked at these proposals for the roof repairs. Staff is recommending approval of the ProRoofing quote for the repairs to the upper roof and replacement of the lower roof that would include a walking surface.

A Davis/Lund motion to approve the roof quote for 12 W. Fulton St. from ProRoofing LLC for the replacement of the lower roof, repairs to the upper roof and provide a walking surface on the lower roof for a total amount of \$8,200 passed on a 4/0 roll call vote.

NEW BUSINESS:

Façade and ED Grant applications for 110 N Henry: Flanigan stated the City received a series of applications to establish a residential apartment in the upstairs of the building. There are no plans at this time to improve the lower level.

The estimated cost of the project is approximately \$60,000.

A Davis/Lund motion to approve a façade grant for windows at 110 N Henry St. in an amount not to exceed \$3,644.30 passed on a 4/0 roll call vote.

A Davis/Lund motion to approve a façade grant for roof replacement at 110 N Henry St in an amount not to exceed \$5,000 passed on a 4/0 roll call vote.

A Davis/Lund motion to approve an economic development grant for an electrical panel and wiring at 110 N Henry St in the amount of \$3,000 passed on a 4/0 roll call vote.

A Davis/Lund motion to approve an economic development grant for HVAC, including duct work, at 110 N Henry St in the amount of \$3,000 passed on a 4/0 roll call vote.

A Davis/Lund motion to approve an economic development grant for new plumbing and water heater at 110 N Henry St in the amount of \$3,000 passed on a 4/0 roll call vote.

501 W Fulton Street: Kapellen stated the information for a façade grant at 501 W. Fulton St has not been submitted.

CLOSED SESSION: Lund/Davis 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.” Discuss and consider 12 W Fulton development agreement. The motion passed on a 4/0 roll call vote.

Being no other business before the RDA, a Davis/Lund/ motion to return to open session and adjourn passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted April 18, 2016