

**SEPTEMBER 7, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Chris Lund, Casey Langan, Jim Kapellen, Ron Webb, and Kevin Slagg.

Excused: Terry Dickinson.

Absent: Jason Price and Jim Schultz.

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

Flanigan confirmed the meeting agendas were properly posted on Friday, September 3rd at the Post Office, Edgerton Library and City Hall.

**MINUTES:** A Ron Webb/Kevin Slagg motion to approve the minutes from the August 9, 2021 Redevelopment Authority meeting passed, all voted in favor.

**NEW BUSINESS:**

**Consider ‘Supersized’ Façade Grant for 16 W Fulton St:** City Administrator Ramona Flanigan stated the applicant is looking to do tuckpointing on the building at 16 W Fulton. They received one bid in the amount of \$300. The Supersized Façade Grant amount would be \$150.

A Chris Lund/Ron Webb motion to approve a Supersized Façade Grant for 16 W Fulton St for tuckpointing for a grant amount of \$150 passed on a 5/0 roll call vote.

**Consider increase amount of Supersized Façade Grant:** City Administrator Ramona Flanigan stated the RDA and Council previously approve a grant for window replacement at 104 W Fulton St. The project costs for the commercial windows increased due to unforeseen complications. The petitioner is requesting a grant increase of \$349 for a total grant of \$2,054.

A Kevin Slagg/Casey Langan motion to approve the increase of \$349 to the Supersized Façade Grant for window replacement at 104 W Fulton St passed on a 5/0 roll call vote.

Being no other business, a Chris Lund/Kevin Slagg motion to adjourn passed, all voted in favor.

Ramona Flanigan/ch  
City Administrator

Adopted