

**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