



**NOTICE OF MEETING
TOWN OF LEDGEVIEW
Redevelopment Authority (RDA)
Tuesday, September 18, 2018 at 12:30 p.m.
Ledgeview Community Center
3700 Dickinson Road, De Pere, WI 54115**

CALL TO ORDER, ROLL CALL.
VERIFY/MODIFY/APPROVE AGENDA.
APPROVAL OF MINUTES: April 18 & August 21, 2018
PUBLIC HEARINGS/ACTION: None.
PUBLIC APPEARANCES:
COMMUNICATIONS:

Redevelopment Authority
Ron Van Straten – Chairman
Carl Thiem – Vice Chairman
Members – Tim Beno, Greg Runnoe,
Phil Danen, Lora Matzke, Tim Kuehn

CLOSED SESSION:

1. The Redevelopment Authority may enter into closed session pursuant to WI State Statute 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 for the purpose of reviewing a request for financing in Tax Increment District #1.
2. The Redevelopment Authority may remain in closed session pursuant to WI State Statute 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 for the purpose of reviewing BASGIG Investors, LLC, Tax Increment District #1 Financing Application.
3. The Redevelopment Authority may remain in closed session pursuant to WI State Statute 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 for the purpose of reviewing Sash & Bow, Tax Increment District #1 Financing Application.
4. The Redevelopment Authority may reconvene into open session to take action of matters discussed in closed session.

REDEVELOPMENT AUTHORITY BUSINESS:

1. Discussion and update with Ryan Van Straten of Alliance Management.

BUSINESS BY COMMISSIONERS:

SECRETARY'S REPORT:

FUTURE AGENDA ITEMS:

MEETING ADJOURNMENT.

Charlotte K. Nagel

Charlotte K. Nagel, Clerk
Town of Ledgeview, Brown County, WI

Signed, dated and posted: September 14, 2018

Notice is hereby given that the Ledgeview Redevelopment Authority may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Redevelopment Authority on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk at (920) 336-3360, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made.