

The Ledgeview Redevelopment Authority held a meeting on **Tuesday, July 16, 2019 at 12:00 p.m.** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

**CALL TO ORDER**

The meeting was called to order by Danen at 12:13 pm

**ROLL CALL**

Members present were Phil Danen, Tim Kuehn, Lora Matzke, Tim Beno, Greg Runnoe and Carl Thiem. Ron Van Straten was excused.

Staff present were Sarah Burdette, Administrator, and Dustin Wolff, Senior Planner and Scott Brosteau, Town Engineer.

**VERIFY/MODIFY/APPROVE AGENDA**

MOTION by Danen, seconded by Beno to approve the agenda as written. No further discussion. Motion carried in a voice vote, 6-0.

**APPROVAL OF MINUTES:**

MOTION made by Danen, seconded by Beno to approve June 18, 2019 meeting minutes. Motion carried in a voice vote, 6-0.

**PUBLIC HEARINGS/ACTION:** None.

**PUBLIC APPEARANCES:** None.

**COMMUNICATIONS:** None.

**CLOSED SESSION:**

1. The Redevelopment Authority may convene 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 BASGIG Investments, LLC Tax Increment District Financing Application.

MOTION made by Thiem, seconded by Beno to go into closed session at 12:12pm. Motion carried with a roll call vote, 6-0.

2. The Redevelopment Authority may reconvene into open session to take action of matters discussed in closed session.

MOTION made by Danen, seconded by Matzke to reconvene into open session at 12:46pm. Motion carried in a voice vote, 6-0.

MOTION made by Beno, seconded by Thiem to recommend to Town Board that subject to Developers Agreement and based on memorandum dated July 15, 2019 regarding BASIG TID funding assistance request be adopted with reduced assessed value. The motion carried with a voice vote 6-0.

**REDEVELOPMENT AUTHORITY BUSINESS:** None.

**BUSINESS BY COMMISSIONERS:** None.

**SECRETARY'S REPORT:** None.

**FUTURE AGENDA ITEMS:** None.

**MEETING ADJOURNMENT:**

MOTION by Danen, seconded by Beno to adjourn. No further discussion. Motion carried in a voice vote, 6-0.

Meeting adjourned at 12:57 PM.