

The Redevelopment Authority (RDA), held a virtual meeting on **Wednesday, April 15, 2020 at 12:00 p.m. noon** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

**CALL TO ORDER /ROLL CALL**

The meeting was called to order by Ron Van Straten at 12:07 pm.

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

Staff present were Sarah Burdette, Administrator, Renae Peters, Town Treasurer and Dustin Wolff, Town Planner.

**VERIFY/MODIFY/APPROVE/AMEND AGENDA**

MOTION by Danen, seconded by Beno to approve the agenda as written. No further discussion. Motion carried in a voice vote, 7-0.

**APPROVAL OF MINUTES:**

MOTION by Danen, seconded by Beno to postpone the approval of minute from the October 23, 2019 meeting. No further discussion. Motion carried in a voice vote, 7-0.

**PUBLIC HEARINGS/ACTION:** None.

**PUBLIC APPEARANCES:** Video appearance by Mike and Matt Walters.

**COMMUNICATIONS:** None.

**CLOSED SESSION:**

1. The Redevelopment 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 Cocoon Brewing Tax Increment District Financing Application.

MOTION made by Runnoe, seconded by Thiem to go into closed session at 12:12pm. Motion carried with a roll call vote, 7-0.

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

MOTION made by Danen, seconded by Beno to reconvene into open session at 1:05pm. Motion carried in a voice vote, 7-0.

**REDEVELOPMENT AUTHORITY BUSINESS:** None.

**BUSINESS BY COMMISSIONERS:** None.

**SECRETARY'S REPORT:** None.

**FUTURE AGENDA ITEMS: None.**

**MEETING ADJOURNMENT:**

MOTION by Matzke, seconded by Beno adjourn. No further discussion. Motion carried in a voice vote, 7-0. Meeting adjourned at 1:25 PM.

Respectfully submitted,

Lora Matzke, Recording Secretary