

The Redevelopment Authority (RDA), held a virtual meeting on **Wednesday, May 13, 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 12:03 pm.

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

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

VERIFY/MODIFY/APPROVE/AMEND AGENDA

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

APPROVAL OF MINUTES:

MOTION by Runnoe, seconded by Danen to postpone the approval of minutes from October 23, 2019 and April 5, 2020 meeting. No further discussion. Motion carried in a voice vote, 6-0.

PUBLIC HEARINGS/ACTION: None.

PUBLIC APPEARANCES: None

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 Van Straten, seconded by Danen to go into closed session at 12:03pm. 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 Beno, seconded by Danen to reconvene into open session at 12:33 pm. Motion carried in a voice vote, 6-0.

REDEVELOPMENT AUTHORITY BUSINESS:

1. MOTION made by Matzke, seconded by Beno to recommend to Town Board based on Cocoon Brewing Tax Increment District Financing Application that a maximum of \$250,000 in TIF assistance be made available under a pay/go structure over a maximum 10-year period with the assumption that project be completed by 12-31-21 subject to inclusion of developer's agreement.

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, 6-0.
Meeting adjourned at 12:45 PM.

Respectfully submitted,

Lora Matzke, Recording Secretary