

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

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

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

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, 4-0.

APPROVAL OF MINUTES:

MOTION by Runnoe, seconded by Danen to postpone the approval of minutes from May 13, 2020. No further discussion. Motion carried in a voice vote, 4-0.

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 Mystery Ridge, LLC., 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, 4-0.

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, 4-0.

REDEVELOPMENT AUTHORITY BUSINESS:

1. MOTION made by Matzke, seconded by Beno to recommend to Town Board based on Mystery Ridge, LLC., 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:

Determine monthly meeting days

MEETING ADJOURNMENT:

MOTION by Matzke, seconded by Beno adjourn. No further discussion. Motion carried in a voice vote, 4-0.
Meeting adjourned at 12:45 PM.

Respectfully submitted,

Lora Matzke, Recording Secretary