

The Redevelopment Authority (RDA), held a meeting on **Monday, January 7, 2019 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 12:09pm.

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

Staff present were Sarah Burdette, Administrator, Renae Peters, Town Treasurer and Dustin Wolff, Town Planner. Jeff Belongia, Town Financial Consultant was also present.

VERIFY/MODIFY/APPROVE/AMEND AGENDA

MOTION by Kuehn, seconded by Thiem to approve the agenda as written. No further discussion. Motion carried in a voice vote, 4-0.

APPROVAL OF MINUTES: September 18, 2018.

The minutes were not in the packet and therefore no action was taken. Action on the minutes will take place at the next RDA meeting.

PUBLIC HEARINGS/ACTION: None.

COMMUNICATIONS:

Burdette and Wolff provided a brief update on the Sash & Bow project, The De Leers project in Olde School Square, and on the Marlow project (on the GV corridor).

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 reviewing Sash & Bow, Tax Increment District #1 Financing Application.

The RDA did not have any new information to review at this meeting on the above agenda item; therefore, there was no need to go into closed session. No discussion or action took place.

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 Augusta Hills and Eventyr Heights Tax Increment District Financing Application.

Motion made by Beno, seconded by Thiem to go into closed session at 12:13pm. Roll Call vote taken. The motion carried unanimously.

Discussion ensued in closed session.

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

Motion made by Kuehn, seconded by Van Straten to go out of closed session at 1:26p.m. Roll call vote taken. The motion carried unanimously.

No action taken at this time, however, the RDA directed staff to begin preparing a draft developers agreement, based on the parameters discussed in closed session, which would be reviewed at the next RDA meeting.

REDEVELOPMENT AUTHORITY BUSINESS: None.

BUSINESS BY COMMISSIONERS: None.

SECRETARY'S REPORT: None.

FUTURE AGENDA ITEMS: None.

MEETING ADJOURNMENT:

MOTION by Van Straten, seconded by Kuehn adjourn. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 1:27 PM.

Respectfully submitted,

Sarah Burdette, Administrator
Town of Ledgeview, Brown County, WI