

# **Ledgeview Redevelopment Authority (RDA) meeting**

January 17, 2018

The Ledgeview RDA held a meeting on January 17, 2018 at 12:05 at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

## **1. Roll Call**

Members present were Carl Thiem, Tim Beno, Lora Matzke, Greg Runnoe, Ron VanStraten, and Tim Kuehn

Phil Danen was excused

Staff present were Sarah Burdette Administrator and Dustin Wolff, Senior Planner

## **2. Verify/Modify/Approve Agenda**

Motion made to approve agenda made by Runnoe, seconded by Van Straten. The motion carried unanimously.

## **3. Approval of Minutes**

Motion made by Thiem to approve minutes of October 18, 2017 meeting, seconded by Runnoe. The motion carried unanimously.

## **4. Public Hearings/Action: None**

## **5. Public Appearances:** Bill VandeYacht present as observer with interest in serving on RDA

## **6. Communications:** Update on flood study re Dennis and adjacent property, finalized version to DNR estimated to be in March 2018

## **7. RDA Business**

- 1) Tim Kuehn and Ron VanStraten approved by town board to serve as members of RDA, agreement to postpone election of chair and vice-chair at this time
- 2) Discussion of survey results presented from Place Dynamics and current web presence
- 3) Review of finalized marketing package-Ledgeview Tax Incremental District (TID)  
-MOTION TO APPROVE AND RECOMMEND MARKETING PACKAGE TO TOWN BOARD  
-motion made by Matzke, seconded by Kuehn. The motion carried unanimously.
- 4) Review of finalized Pattern Book-Monroe Road Neighborhood Center District  
-MOTION TO APPROVE AND RECOMMEND PATTERN BOOK TO TOWN BOARD  
-motion made by Runnoe, seconded by VanStraten. The motion carried unanimously.
- 5) Discussion of future meeting with Ryan VanStraten re potential future interest in multi-family units in TID
- 6) Discussion of future work plan and agenda items for RDA in 2018, discussion of meeting with land owners re future projects
- 7) MOTION BY RUNNOE, SECONDED BY KUEHN TO ENTER INTO CLOSED SESSION PURSUANT TO WI STAT 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 A REQUEST FOR FINANCING IN TAX INCREMENT DISTRICT #1. THE REDEVELOPMENT AUTHORITY MAY RECONVENE INTO OPEN SESSION TO TAKE ACTION OF MATTERS DISCUSSED IN CLOSED SESSION. Roll call vote: Thiem – Aye, Mantzke – Aye, Runnoe – Aye, VanStraten – Aye, Kuehn – Aye. MOTION carried in a roll call vote, 5-0

The Redevelopment Authority entered into closed session at 12:50 p.m.

At 1:16 p.m., MOTION by Runnoe, seconded by Kuehn to reconvene into open session. No further discussion. Motion carried in a voice vote, 5-0.

The Redevelopment Authority reconvened into open session at 1:17 p.m.

- 8) MOTION ON APPROVAL OF DEVELOPMENT AGREEMENT  
-motion made by VanStraten, seconded by Thiem to approve agreement relating to site improvements to Olde School Square Development based on application from Smet of not less than \$463,000 in total project costs . The motion carried unanimously.

**8. Business by Commissioners:** None

**9. Secretary's Report:** None

**10. Future Agenda Items:** none

**11. Meeting Adjournment:** Motion made to adjourn meeting at 1:25 by Matzke, seconded by Kuehn. The motion carried unanimously.

Recording secretary: Lora Matzke

