

Ledgeview Redevelopment Authority (RDA) meeting

October 11, 2018

The Ledgeview RDA held a meeting on October 11, 2018 at 12:00 at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

Roll Call

Members present were Carl Thiem, Lora Matzke, Tim Beno, Phil Danen and Ron VanStraten
Tim Kuehn was excused
Greg Runnoe was excused due to possible conflict of interest
Staff present were Sarah Burdette, Administrator, Dustin Wolff, Senior Planner

Verify/Modify/Approve Agenda

Motion made to approve agenda made by Danen, seconded by Beno. The motion carried unanimously.

Approval of Minutes

Motion made to approve minutes of September 18, 2018 meeting by Danen, seconded by Beno. The motion carried unanimously.

Public Hearings/Action: None

Public Appearances: None

Communications: None

RDA Business

- 1) Motion made by Danen to go into closed session at 12:05 for discussion re Sash and Bow application, seconded by Matzke. Roll Call Vote taken. The motion carried unanimously. Kristan Sanchez joined closed session at 12:28.
- 2) Motion made by Matzke to go out of closed session at 12:33, seconded by Danen. Roll Call taken. The motion carried unanimously.
- 3) Motion made by Thiem to recommend denial of application submitted by Sash and Bow for tax increment financing, seconded by Beno. Danen abstains. Thiem and Beno vote in favor of motion. Matzke and VanStraten vote against. Motion fails. The RDA directed staff to inform Sash & Bow to work on obtaining their main financing for the project, and once that occurred, to come back to the RDA for further discussion on the application and related TID request.
- 4) Motion made by Danen to go into closed session at 12:40 for discussion on town center property. Seconded by Matzke. Roll Call Vote Taken. The motion carried unanimously. Matzke and Beno exit meeting at 1:30.
- 5) Motion made by Danen, seconded by Van Straten to go out of closed session at 1:38pm. Roll call vote taken. The motion carried unanimously.

Approved at the February 19, 2019 Redevelopment Authority meeting.
Approved at the March 4, 2019 Town Board meeting.

Business by Commissioners: None

Secretary's Report: None

Future Agenda Items:

Meeting Adjournment: Motion made to adjourn meeting at 1:39pm by Danen, seconded by Thiem. The motion carried unanimously.

Recording secretary: Lora Matzke

Approved at the February 19, 2019 Redevelopment Authority meeting.
Approved at the March 4, 2019 Town Board meeting.