

The Redevelopment Authority (RDA), held a meeting on **Wednesday, October 23, 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 12:05pm.

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

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

VERIFY/MODIFY/APPROVE/AMEND AGENDA

MOTION by Danen, seconded by Beno to approve the agenda as written. No further discussion. Motion carried in a voice vote, 6-0.

APPROVAL OF MINUTES:

1. July 15, 2019

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 reviewing Tax Increment District #.

MOTION made by Danen, seconded by Beno to go into closed session at 12:10pm. 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 Danen, seconded by Beno to reconvene into open session at 1:05pm. Motion carried in a voice vote, 6-0.

REDEVELOPMENT AUTHORITY BUSINESS: None.

BUSINESS BY COMMISSIONERS: None.

SECRETARY'S REPORT: None.

FUTURE AGENDA ITEMS: None.

MEETING ADJOURNMENT:

MOTION by Danen, seconded by Beno adjourn. No further discussion. Motion carried in a voice vote, 6-0. Meeting adjourned at 1:10 PM.

Respectfully submitted,

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