

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

February 19, 2019

The Ledgeview RDA held a meeting on Tuesday February 19, 2019 at 12:00pm at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

### **1. Roll Call**

The meeting was called to order by Ron Van Straten at 12:13  
Members present were Ron Van Straten, Lora Matzke, Tim Beno, and Tim Kuehn.  
Carl Thiem and Phil Danen were excused.  
Greg Runnoe was excused due to possible conflict of interest.  
Staff present were Sarah Burdette, Administrator and Dustin Wolff, Town Planner.

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

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

### **3. Approval of Minutes**

Motion made to approve minutes of April 18, 2018 meeting by Beno, seconded by Kuehn. The motion carried unanimously.  
Motion made to approve minutes of September 18, 2018 meeting by Beno, seconded by Matzke. The motion carried unanimously.  
Motion made to approve minutes of October 18, 2018 meeting by Beno, seconded by Matzke. The motion carried unanimously.  
Motion made to approve minutes of January 7, 2019 meeting by Beno, seconded by Kuehn. The motion carried unanimously.

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

### **5. Public Appearances:** None

### **6. Communications:** None

### **7. RDA Business**

- 1) Motion made by Matzke to go into closed session at 12:20p.m. for discussion re Sash and Bow Tax Increment District #1 Financing Application, seconded by Beno. Roll Call vote taken. The motion carried unanimously.
- 2) Motion made by Matzke to go out of closed session at 1:15p.m., seconded by Van Straten. Roll Call vote taken. The motion carried unanimously.
- 3) Motion made by Van Straten for RDA recommendation to Town Board to provide Sash and Bow with \$175,000 of Tax Increment Financing based on approval of structured agreement as discussed in closed session. The motion carried unanimously.

- 4) Motion made by Beno to go into closed session at 1:12p.m. for discussion on review of Augusta Hills and Eventyr Heights Tax Increment District Financing Application. Seconded by Matzke. Roll Call vote taken. The motion carried unanimously.
- 5) Motion made by Van Straten to go out of closed session at 1:30p.m. seconded by Matzke. Roll Call vote taken. The motion carried unanimously.
- 6) Discussion took place in open session regarding direction provided to staff in closed session as to how long of a timeframe to structure a draft developer's agreement regarding the Augusta Hills and Eventyr Heights Tax Increment Financing Application. Staff will have a draft for the RDA's review at the next meeting. No further action taken.

**8. Business by Commissioners:** None

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

**10. Future Agenda Items:**

**11. Meeting Adjournment:** Motion made to adjourn meeting at 1:30p.m. by Van Straten, seconded by Matzke. The motion carried unanimously.

Recording secretary: Lora Matzke