

Ledgeview Redevelopment Authority (RDA) meeting

February 21, 2018

The Ledgeview RDA held a meeting on February 21, 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 Clerk/Administrator, Scott Brosteau, Town Engineer and Dustin Wolff, Senior Planner

2. Verify/Modify/Approve Agenda

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

3. Approval of Minutes

Motion made by VanStraten to adjourn approval minutes of October 18, 2017 meeting, seconded by Runnoe. The motion carried unanimously.

4. Public Hearings/Action: None

5. Public Appearances: None

6. Communications: Update on pending projects, Gambini groundbreaking, Town Board approval of marketing information as recommended by RDA

7. RDA Business

- 1) Election of Chair and Vice Chair of RDA
 - Motion by Thiem to nominate VanStraten as Chair, seconded by Beno. The motion carried unanimously. Motion by Matzke to nominate Thiem as Vice Chair, seconded by Kuehn. The motion carried unanimously.
- 2) Discussion of Application Fee for Tax Increment Financing Project Requests. Motion by Runnoe to table decision on recommendation regarding fee amount until March 21, 2018 RDA meeting. Motion seconded by Van Straten. The motion carried unanimously.
- 3) Discussion of Public Relations Strategy for Town Center/Tax Increment Finance District
 - Press release
 - Groundbreaking
- 4) Outreach to Economic Development Partners
 - Informational meeting to take place with key property owners re conceptual plans, explanation of TID, comparison of market trends.
 - Discussion of retention and recruitment, Motion made by VanStraten for staff to provide additional economic resources. Seconded by Matzke. 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 1:15 by Matzke, seconded by Kuehn. The motion carried unanimously.

Recording secretary: Lora Matzke