

Ledgeview Redevelopment Authority (RDA) meeting

March 21, 2018

The Ledgeview RDA held a meeting on March 21, 2018 at 12:10 at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

1. Roll Call

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

Tim Beno 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 Danen, seconded by Thiem. The motion carried unanimously.

3. Approval of Minutes

Motion made by Runnoe to approve minutes of January 17, 2018 meeting, seconded by Kuehn. The motion carried unanimously.

Motion made by Matzke to approve minutes of February 21, 2018 meeting, seconded by Runnoe. The motion carried unanimously.

4. Public Hearings/Action: None

5. Public Appearances: None

6. Communications: None

7. RDA Business

- 1) Guest speaker- Kristan Grygiel Sanchez –Graef
Presentation and discussion on an Economic Development Strategy for TIF district No. 1
-Discussion of business retention and development, reaching out to existing local businesses
-real estate and property development, municipal and property issues
-outreach and networking opportunities
-consensus that staff will continue to reach out for additional resources and follow up with Grygiel Sanchez
- 2) Review and discussion from public informational meeting held with property owners in NCD- turnout not as large as hoped, only three property owners attended
-staff to attempt to set up individual meeting with additional NCD property owners
- 3) Review and discussion on Developers agreement between Town and Olde School

Square regarding site improvements-intial draft clarifying obligations on both sides and
Completion dates

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 Danen, seconded
by Matzke. The motion carried unanimously.

Recording secretary: Lora Matzke