

The Redevelopment Authority (RDA), held a meeting on **Wednesday, April 18, 2018 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 Chairman Van Straten.

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

Staff present were Sarah Burdette, Administrator, and Dustin Wolff, Town Planner.

VERIFY/MODIFY/APPROVE/AMEND AGENDA

MOTION by Danen, seconded by Greg to approve the agenda as written. No further discussion. Motion carried in a voice vote, 5-0.

APPROVAL OF MINUTES: January 17 & February 21, 2018

Motion made by Runnoe, seconded by Danen to approve the minutes from January 17, 2018 and February 21, 2018. The motion carried unanimously.

PUBLIC HEARINGS/ACTION: None.

COMMUNICATIONS: None

REDEVELOPMENT BUSINESS

1. Review and make recommendation of the Master Economic Development Agreement between Town of Ledgeview and GRAEF and related Task Order #1.

Kristan Sanchez, GRAEF, provided the RDA with an overview of the Master Economic Development Agreement and the related task order. It should be noted that Ron Van Straten abstained from any conversation and any vote on this agenda item. Per the Economic Development Agreement, GRAEF will carry out work efforts as requested by the Town Administrator, prepare scopes, schedules and fees for specific projects as requested by the Town. It is also intended that work would be billed by GRAEF based on any agreed upon lump sum or time and materials basis per each work order details. Sanchez further provided details on Task Order #1, which is for Town Center Economic Development Assistance for an amount not to exceed \$8000.

Burdette informed the RDA of the related 2018 budget amount in Fund 451 that was intended for this type of economic development assistance.

Motion made by Runnoe, seconded by Beno to recommend approval of the Master Economic Development Agreement between the Town of Ledgeview and GRAEF and related Task Order #1. The motion carried unanimously by voice vote.

2. Update on preliminary pending projects.

Burdette and Wolff provided a general update on pending and future projects that may be forthcoming for the RDA. Discussion topics included: concept development for the former Denis property on CTH GV; projects in Olde School Square like Sash & Bow and related condominium

Approved at the February 19, 2019 Redevelopment Authority meeting.

Approved at the March 4, 2019 Town Board meeting.

document changes; possible development on the corner of CTH G/GV; pending sale of Ledgeview Golf Course and is a TID district a possible funding mechanism; Flood Study update; next steps for economic development with GRAEF.

No action taken on the discussion items.

BUSINESS BY COMMISSIONERS: None

SECRETARY'S REPORT: None

FUTURE AGENDA ITEMS: None

MEETING ADJOURNMENT:

MOTION by Danen , seconded by Runnoe adjourn. No further discussion. Motion carried in a voice vote, 5-0.

Meeting adjourned at 1:12 PM.

Respectfully submitted,

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