

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

June 10, 2018

The Ledgeview RDA held a meeting on June 10, 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, Lora Matzke, Greg Runnoe, Ron VanStraten, Tim Beno and Tim Kuehn

Phil Danen was excused

Staff present were Sarah Burdette Clerk/Administrator and Dustin Wolff, Senior Planner

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

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

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

Approval of April 17, 2018 minutes to be on agenda of July 18, 2018 meeting.

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

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

### **6. Communications:** Town Board approved RDA plan to meet with property owners prior to end of July to discuss plan for possible town center and understand owners positions

### **7. RDA Business**

- 1) Guest speaker- Kristan Grygiel Sanchez –Graef
  - Continued discussion on an Economic Development Strategy for TIF district No. 1
  - initial soft outreach to developers
  
- 2) Review and make recommendation to amend the boundary of TID #1
  - Concurrence from Town Board to amend boundary include Titulaer property to allow for connecting road from Bower Creek Road to Monroe Road
  - Motion made to approve such amendment by Thiem, seconded by Runnoe. The motion carried unanimously.
  
- 3) Review and discussion on Developers agreement between Town and Olde School Square regarding site improvements
  - Motion made to approve agreement by Runnoe, seconded by Beno. The motion carried unanimously.

**8. Business by Commissioners:** None

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

**10. Future Agenda Items:** Possible guest speaker Ryan Van Straten at future date

**11. Meeting Adjournment:** Motion made to adjourn meeting at 12:50 by Runnoe, seconded by Thiem. The motion carried unanimously.

Recording secretary: Lora Matzke