

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

August 21, 2018

The Ledgeview RDA held a meeting on August 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, Lora Matzke, Ron VanStraten, Tim Beno, Phil Danen and Tim Kuehn

Greg Runnoe was excused and wanted it noted for the record that he will not be participating in future RDA meetings where agenda items related to TID#2 will be on the agenda.

Staff present were Sarah Burdette Administrator, Scott Brosteau Town Engineer and Dustin Wolff, Senior Planner and Jeff Belongia Financial Advisor  
Kristan Grygiel Sanchez Graef,

## **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 September 2018 meeting.  
Motion made to approve minutes of June 10, 2018 meeting by Matzke, seconded by Beno.  
The motion carried unanimously.

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

## **5. Public Appearances:** Discussion with Ryan Van Straten, regarding multi-family development in Town Center district and the importance of kick-starting the vision for the area.

## **6. Communications:** Disclosure by Ron VanStraten that he is partner in land sale to developers present, sale not related to matters presented in closed session

## **7. RDA Business**

- 1) Motion made by Danen to go into closed session at 12:10 with BASGIG Investors, seconded by Thiem. Roll Call Vote. The motion carried unanimously.
- 2) Motion made by Danen to go out of closed session at 12:50, seconded by Thiem. Roll Call Vote. The motion carried unanimously.
- 3) Motion made by Danen to go into closed session with Ledgeview Property Investments at 1:05. Seconded by Thiem. Roll Call Vote. The motion carried unanimously.
- 4) Motion made by Danen to go out of closed session at 1:35. Seconded by VanStraten. Roll Call Vote. The motion carried unanimously.

**8. Business by Commissioners:** None

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

**10. Future Agenda Items:**

**11. Meeting Adjournment:** Motion made to adjourn meeting at 1:45 by Matzke, seconded by Thiem. The motion carried unanimously.

Recording secretary: Lora Matzke