

Ledgeview Redevelopment Authority (RDA) meeting

September 18, 2018

The Ledgeview RDA held a meeting on September 18, 2018 at 12:30 at the Ledgeview Community Center located at 3700 Dickinson Road, De Pere, WI 54115.

Roll Call

Members present were Carl Thiem, Lora Matzke, Tim Beno, Phil Danen and Tim Kuehn
Ron VanStraten was excused

Greg Runnoe was excused.

Staff present were Sarah Burdette, Administrator, Dustin Wolff, Senior Planner and Jeff Belongia Financial Advisor and Renae Peters, Treasurer

Verify/Modify/Approve Agenda

Thiem to act as chair as VanStraten excused.

Motion made to approve move item 3 on agenda to first matter made by Beno, seconded by Matzke. The motion carried unanimously.

Approval of Minutes

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

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

Public Hearings/Action: None

Public Appearances: None

Communications: None

RDA Business

- 1) The Redevelopment Authority may go in closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing Sash & Bow, Tax Increment District #1 Financing Application.

Motion made by Danen to go into closed session at 12:40p.m, seconded by Thiem. Roll call vote taken. The motion carried unanimously.

Motion made by Matzke to go out of closed session at 1:20p.m, seconded by Thiem. Roll call vote taken. The motion carried unanimously. No action taken by the RDA.

Approved at the February 19, 2019 Redevelopment Authority meeting.

Approved at the March 4, 2019 Town Board meeting.

- 2) The Redevelopment Authority may enter into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing a request for financing in Tax Increment District #1.

Motion made by Kuehn to go into closed session regarding the request from Ledgeview Property Investments at 1:23p.m. Seconded by Danen. Roll call vote taken. The motion carried unanimously.

Motion made by Danen to go out of closed session at 1:40p.m. Seconded by VanStraten. Roll call vote taken. The motion carried unanimously.

The RDA made a motion made by Kuehn to recommend to the Town Board that a draft memorandum of understanding between the Town of Ledgeview and Ledgeview Property Investments that provides for a document that memorializes the discussions and conditions of the Town and the developer with respect to TID assistance, in conjunction with the developer providing access by the Town to Parcels D-425, D-427-5, D-427-6 to install fill in the agreed upon areas, seconded by Thiem. The motion carried unanimously with Danen abstaining.

- 3) The Redevelopment Authority may go in closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing BASGIG Investors, LLC, Tax Increment District #1 Financing Application.

Motion made by Matzke to go into closed session at 1:45pm, seconded by Beno. Roll call vote taken. The motion carried unanimously. Danen excused at 1:55p.m.

- 4) Motion made by Matzke to go out of closed session at 2:05pm, seconded by Beno. Roll call vote taken. The motion carried unanimously.

The RDA made a motion made by Thiem, seconded by Kuehn to proceed with a phase one developer's agreement between the Town and BASGIG related to a combination of road improvements for phase 1 development with a future pay-go secondary agreement as discussed in closed session. The motion carried unanimously.

Business by Commissioners: None

Secretary's Report: None

Future Agenda Items:

Approved at the February 19, 2019 Redevelopment Authority meeting.
Approved at the March 4, 2019 Town Board meeting.

Meeting Adjournment: Motion made to adjourn meeting at 2:07pm by Matzke, seconded by Thiem. The motion carried unanimously.

Recording secretary: Lora Matzke

Approved at the February 19, 2019 Redevelopment Authority meeting.
Approved at the March 4, 2019 Town Board meeting.