



**NOTICE OF MEETING
TOWN OF LEDGEVIEW
Redevelopment Authority (RDA)
Wednesday April 15, 2020 at 12:00 pm (noon)
Ledgeview Community Center
3700 Dickinson Road, De Pere, WI 54115**

Please Note: In light of current public health concerns regarding COVID-19, this will be a telephone/video conference meeting for Board members. Members of the public who wish to participate in the meeting may contact the Town Clerk at (920)336-3360 or via email at cnagel@ledgeviewwisconsin.com at least twenty-four (24) hours prior to the meeting time to request telephone access to the meeting. Anyone wishing to submit comments under the Public Input agenda item must do so in written format prior to the meeting. Public Input can be submitted to the Town Clerk by 12:00pm Noon the day of the meeting.

CALL TO ORDER, ROLL CALL.
VERIFY/MODIFY/APPROVE AGENDA.
APPROVAL OF MINUTES: October 23, 2019
PUBLIC HEARINGS/ACTION: None.
PUBLIC APPEARANCES:
COMMUNICATIONS:

<p><u>Redevelopment Authority</u> Ron Van Straten – Chairman Carl Thiem – Vice Chairman Members – Tim Beno, Greg Runnoe, Phil Danen, Lora Matzke, Tim Kuehn</p>

CLOSED SESSION:

1. The Redevelopment Authority may convene 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 Cocoon Brewing Tax Increment District Financing Application.
2. The Redevelopment Authority may reconvene into open session to take action of matters discussed in closed session.

REDEVELOPMENT AUTHORITY BUSINESS:
BUSINESS BY COMMISSIONERS:
SECRETARY'S REPORT:
FUTURE AGENDA ITEMS: Determine monthly meeting day.
MEETING ADJOURNMENT.

Charlotte Nagel
Charlotte Nagel, Clerk
Town of Ledgeview, Brown County, WI

Signed, dated and posted: April 9, 2020

Notice is hereby given that the Ledgeview Redevelopment Authority may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Redevelopment Authority on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Town Clerk at (920) 336-3360, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made.