

The Redevelopment Authority (RDA), held a meeting on **Wednesday, December 16, 2020 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 Ron Van Straten at 12:03 pm.

Members present were Ron Van Straten, Phil Danen, Tim Kuehn, Carl Thiem, Greg Runnoe and Lora Matzke. Tim Beno attended via video-conference.

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

VERIFY/MODIFY/APPROVE/AMEND AGENDA

MOTION by Danen, seconded by Runnoe to approve the agenda as written. No further discussion. Motion carried in a voice vote, 7-0.

APPROVAL OF MINUTES:

MOTION by Danen, seconded by Runnoe to approve the minutes from August 12, 2020. No further discussion. Motion carried in a voice vote, 7-0.

PUBLIC HEARINGS/ACTION: None.

PUBLIC APPEARANCES: None

COMMUNICATIONS: None.

REDEVELOPMENT AUTHORITY BUSINESS:

- 1) Motion made by Matzke to go into closed session at 12:06 for discussion re Tax Increment District Financing Application from Scott Smet, Smet Construction Services, for Broken Spoke Bike Studio located in TID #1, seconded by Danen. Roll call taken. Motion carried in a voice vote, 7-0.
- 2) Motion made by Danen to go out of closed session at 12:51, seconded by Matzke. Roll call taken. Motion carried in a voice vote, 7-0.
- 3) Beno left meeting. Motion made by Thiem to recommend to Town Board that TID financing incentive not be made at this time to Smet, Smet Construction Services for Broken Spoke Bike Studio, seconded by Danen. Runnoe abstained. Motion carried in a voice vote, 5-0.
- 4) Discussion of TID #1 boundary amendment. Agree to revisit matter in spring of 2021.
- 5) Discussion of creation of TID #3 for Ledgeview Business Park

BUSINESS BY COMMISSIONERS: None.

SECRETARY'S REPORT: None.

FUTURE AGENDA ITEMS: None.

MEETING ADJOURNMENT:

MOTION by Danen, seconded by Matzke to adjourn. No further discussion. Motion carried in a voice vote, 6-0. Meeting adjourned at 1:21 PM.

Respectfully submitted,

Lora Matzke, Recording Secretary