

**OCTOBER 18, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:00 p.m.

Present: Casey Langan, Jim Kapellen, Ron Webb, Kevin Slagg and Jim Schultz.

Excused: Chris Lund.

Absent: Jason Price and Terry Dickinson.

Others Present: City Administrator Ramona Flanigan, Alderperson Candy Davis, Edgerton Reporter Sam Martino and applicant Ilir Banushi.

Flanigan confirmed the meeting agendas were properly posted on Friday, October 15th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Ron Webb/Casey Langan motion to approve the minutes from the September 7, 2021 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Consider ‘Supersized’ Façade Grant for 16 Swift St: City Administrator Ramona Flanigan stated the applicant is looking to replace the roof. The applicant received a number of bids which all exceeded the maximum bid, thus they may select any of the bids they received. The Supersized Façade Grant maximum amount is \$10,000.

A Casey Langan/Ron Webb motion to approve a Supersized Façade Grant for 16 Swift St for a new roof for a grant amount of \$10,000 passed on a 5/0 roll call vote.

Consider Supersized Façade Grant for 116 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking to replace the roof. The estimated cost is \$21,500 which would be a maximum grant amount of \$10,000.

Applicant Ilir Banushi stated the wood securing the rubber roof is rotting out and the roof is leaking in some areas.

A Ron Webb/Kevin Slagg motion to approve a Supersized Façade Grant for 116 W Fulton St for a new roof for a grant amount of \$10,000 passed on a 5/0 roll call vote.

Consider 2022 Budget: City Administrator Ramona Flanigan reviewed the 2022 TIF #6 budget with the committee. TIF #6 expenditure period closes in May of 2022. Projects budgeted for 2022 include:

- 2 Burdick St incentive
- 210 W Fulton St incentive
- Fulton Square incentive
- Façade grant funding

- Funding of an economic development fund to allow for a continuation of façade grants for some years after the TIF expenditure period closes
- Reconstruction of Henry St
- Pay off of the Chamber's depot payment.

Casey Langan asked how some of these projects or expenses can be completed by May, 2022. Flanigan explained if there is an agreement signed before the close of the expenditure period, the TIF can still expend these committed funds.

A Ron Webb/Kevin Slagg motion to approve the 2022 Budget and recommend it to Council passed on a 5/0 roll call vote.

Being no other business, a Ron Webb/Kevin Slagg motion to adjourn passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted December 6, 2021