AUGUST 19, 2024 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON

Chairperson Casey Langan called the meeting to order at 6:00 p.m.

Present: Chris Lund, Michelle Crisanti, Rebecca Diedrick, Jim Kapellen, Todd Wescott, and Casey Langan. Ron Webb arrived at 6:09pm.

Excused: Kyle Furseth

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, August 16, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Jim Kapellen/Rebecca Diedrick motion to approve the July 22, 2024 RDA minutes passed, all voted in favor.

DOWNTOWN EXTERIOR IMPROVEMENT GRANT FOR 21 N HENRY ST FOR PAINTING:
The owner of 21 N Henry St is requesting a grant to paint the wood surfaces of the structure. The quote received by the applicant was $1,700. The maximum grant amount would be $680.

A Chris Lund/Michelle Crisanti motion to approve a Downtown Exterior Improvement Grant for 21 N Henry St for painting in the amount of $680 passed on a 6/0 roll call vote.

PAVEMENT REPAIRS TO MID-BLOCK ALLEYS BETWEEN N MAIN ST AND SWIFT ST:
Several areas of the privately owned driveways (alleys) behind the buildings on W Fulton St between N Main St and Swift St have failed pavement. The repairs would be the responsibility of the owners of the buildings. The RDA could allocate some of the limited ED funds to repair these areas. The work would be accomplished by the DPW.

A Chris Lund/Rebecca Diedrick motion to approve limited TIF funding to mid-block alley repairs up to $1,500 passed on a 6/0 roll call vote.

FUNDING FOR A MURAL AT 210 W FULTON ST: Previously the RDA had discussed funding a mural on the west façade of the building at 210 W Fulton St. The building is no longer owned by the city, however, Casey Langan felt this building would still be a great place for a mural. The RDA could fund this project using limited ED funds.

Being no other business, a Chris Lund/Michelle Crisanti motion to adjourn passed, all voted in favor.

Ramona Flanigan/wjl
City Administrator