

**MAY 6, 2024 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

Jim Kapellen called the meeting to order at 6:15 p.m.

Present: Chris Lund, Michelle Crisanti, Rebecca Diedrick, Jim Kapellen, Ron Webb, Casey Langan, and Todd Wescott.

Others Present: City Administrator Ramona Flanigan, Alderpersons Candy Davis and Shawn Prebil

Flanigan confirmed the meeting agendas were properly posted on Friday, May 3, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

ELECT CHAIR: A Jim Kapellen/Ron Webb motion to nominate Casey Langan as Chairperson passed on a 7/0 roll call vote.

ELECT VICE CHAIR: A Ron Webb/Chris Lund motion to nominate Jim Kapellen as Vice Chairperson passed on a 7/0 roll call vote.

MINUTES: A Jim Kapellen/Ron Webb motion to approve the April 8, 2024 RDA minutes passed, all voted in favor.

OLD BUSINESS: With the creation of another TIF, Casey Langan would like the RDA to work on bringing back the interior and exterior façade grant programs. He would also like to expand the program to include the alleyways behind the businesses. He suggests putting a deadline on the eligibility so the committee can gauge if the program in getting any interest.

NEW BUSINESS: A Rebecca Diedrick/Chris Lund motion to approve a façade grant for 16 W Fulton St for roof repair in the amount of \$2,280 passed on a 7/0 roll call vote.

A Jim Kapellen/Ron Webb motion to approve a façade grant for 204 W Fulton St for tuckpointing in the amount of \$3,746 passed on a 7/0 roll call vote.

Being no other business, a Chris Lund/Ron Webb motion to adjourn passed on a 7/0 roll call vote.

Ramona Flanigan/wjl
City Administrator