

**JULY 22, 2024 REDEVELOPMENT AUTHORITY MEETING MINUTES  
CITY OF EDGERTON**

Casey Langan called the meeting to order at 6:05 p.m.

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

Excused: Todd Wescott and Kyle Furseth

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, July 19, 2024 at the Post Office, Edgerton Library, City website, and City Hall.

**MINUTES:** A Ron Webb/Rebecca Diedrick motion to approve the May 29, 2024 RDA minutes passed on a 6/0 roll call vote.

**OLD BUSINESS:** The policies and application forms for the Interior and Exterior Improvement Grant programs, with the changes that were discussed in a previous meeting, were presented to the committee.

A Jim Kapellen/Ron Webb motion to approve the updated Interior and Exterior Improvement Grant program policies and applications passed on a 6/0 roll call vote.

A special facade program (Backdoor Downtown Grant) was introduced to aid in the improvement to commercial properties that have facades that face an alley. The program would offer funds up to 60% of the cost of the improvements. There would be a deadline for the applications and the applicants would have a deadline to finish the work.

A Rebecca Diedrick/Ron Webb motion to approve the Backdoor Downtown Grant program with a December 30, 2024 application deadline and a deadline of December 31, 2025 for work to be completed passed on a 6/0 roll call vote.

**CLOSED SESSION:** Chris Lund/Jim Kapellen moved to go into closed session pursuant to Wis Stat 1985(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." Discuss and consider 116 Swift St Development. The motion passed on a 6/0 roll call vote.

Being no other business, a Jim Kapellen/Ron Webb motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/wjl  
City Administrator