JANUARY 16, 2025 REDEVELOPMENT AUTHORITY MEETING MINUTES CITY OF EDGERTON

Chairperson Casey Langan called the meeting to order at 5:30 p.m.

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

Excused: Kyle Furseth, Todd Wescott

Others Present: City Administrator Ramona Flanigan

Flanigan confirmed the meeting agendas were properly posted on Friday, January 10, 2025 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Ron Webb/Michelle Crisanti motion to approve the August 19, 2024 RDA minutes passed on a 6/0 roll call vote.

EXTENTION OF BACKDOOR IMPROVEMENT GRANT PROGRAM: The Backdoor Improvement Grant Program was created with an application deadline of December 30, 2024. The Committee could extend that deadline to allow downtown businesses to apply for projects that are more likely to be done in warmer weather.

A Michelle Crisanti/Rebecca Diedrick motion to approve an extension of the Backdoor Improvement Grant Program to June 30, 2025 passed on a 6/0 roll call vote.

APPLICATION FOR BACKDOOR IMPROVEMENT GRANT FOR 102 W FULTON ST: A Jim Kapellen/Ron Webb motion to approve a Backdoor Improvement Grant for 102 W Fulton St for Forward Therapy, in the amount of \$5,000 passed on a 6/0 roll call vote.

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

Ramona Flanigan/wjl City Administrator