

**MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
September 24, 2015**

The meeting of the Slinger Redevelopment Authority was called to order by Chairman Brandt at the Slinger Village Municipal Building, 300 Slinger Road, Slinger, Wisconsin on Thursday, September 24, 2015 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, September 18, 2015.

I. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Jessi Balcom	x	
Dean Otte	x	
Scott Stortz		x (excused)
Dianne Retzlaff	x	
Sherry Schaefer	x	
Ed Bergmann Jr.	x	
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Also Present: Dawn Smith, Village Deputy Clerk
Jim Haggerty, Village Engineer

Chairman Russell Brandt informed the members that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

II. Approval or Correction of the Minutes: 8-20-2015

Motion Schaefer/Retzlaff to approve the minutes from the 08-20-2015 RDA meeting as presented; carried unanimously.

III. Old Business

A. Discuss Downtown Redevelopment Opportunities and Strategies

Administrator Balcom went over a map for the potential development of TID areas in the downtown area. Discussion was held on how funds might be used in that area.

IV. New Business

A. Discuss Economic Development & Promotion Services

Administrator Balcom stated that she had presented the proposal to the Village Board members for their comments and/or suggestions on the request for proposal that was in the packet and they had no additional changes to the proposal. She then asked the RDA members if they had any comments or changes and that she is working to get the proposals out as soon as possible. The members agreed the document looked good and she should proceed.

Discussion also took place on the number of housing units the village has available and their expected build out time.

B. Discuss 2016 RDA Budget

The RDA reviewed the proposed RDA budget for 2016. Discussion took place on the closing of TID No. 3 and the set-up of TID No. 4. Administrator Balcom stated that the Village Board had reviewed the RDA Budget and stated it looked good. She stated that if the RDA didn't have any additional changes or comments it would go back to the Board for their approval at an upcoming meeting. After discussion the RDA stated they felt the proposed budget looked good and it could move on to the Village Board for their approval.

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V. Adjourn Meeting

Prior to adjourning, the RDA set the next meeting for 7:30am on Thursday, October 22, 2015.

Motion Otte/Schaefer to adjourn at 8:06am; carried unanimously.

Prepared by: Dawn Smith, Deputy Clerk

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