

**MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
October 23, 2014**

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, October 23, 2014 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, October 17, 2014.

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: Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer
Tammy Tennes, Village Clerk

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: 9-25-14

Motion Schaefer/Bergmann to approve the minutes from the 9-25-14 RDA meeting as presented. Motion passed.

III. Old Business

A. Visioning Process Update

Administrator Balcom stated that staff has met with Mr. Paul Roback from the UW-Extension and Mr. Dan Wilson, who also works with UW-Extension to discuss the visioning process and their thoughts on it. She stated that they suggested reviewing the comprehensive plan and reviewing what was proposed at the time the plan was created and where the Village is now. Administrator Balcom stated that Treasurer Wilber has put together a preliminary review of the 2007 Village of Slinger Comprehensive Plan. Administrator Balcom stated that UW-Ext will be a great partner in helping to assist in the process and that the Board has approved moving forward with either of the personnel from the UW-Extension.

Discussion was held on the Comprehensive Plan the RDA members had received prior to this meeting.

IV. New Business
A. Discussion of TIF/RDA Budget

Treasurer Wilber stated that the TIF can be closed after May 15, 2015 and a new TIF can be created after September 30, 2015.

Discussion was held concerning cash flow comparison and areas to consider for a new TID.

RDA members asked to have aerial maps of Slinger to view before the next meeting at aid in visioning and discussions. Engineer Haggerty stated he would try to get them to members.

The next meeting was tentatively scheduled for Thursday, November 20, 2014 at 7:30a.m.

V. Adjourn Meeting:

Motion Bergmann/ Retzlaff to adjourn at 8:30 a.m. Motion passed.

Prepared by: Tammy Tennes, Clerk

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