

**MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
December 17, 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, December 17, 2015 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, December 11, 2015.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Jessi Balcom	x	
Dean Otte	x	
Scott Stortz	x	
Dianne Retzlaff	x	
Sherry Schaefer	x	
Ed Bergmann Jr.		x (excused)
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Also Present: Margaret Wilber, Village Treasurer
 Tammy Tennes, Village 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.

2. Approval or Correction of the Minutes: 11-19-2015

Motion Schaefer/Retzlaff to approve the minutes from the 11-19-2015 RDA meeting as presented. Motion passed.

3. Old Business:

A. Consider a request by Randy Hess to assist with funding a comprehensive hotel market study

Administrator Balcom stated that Mr. Hess is requesting that the RDA participate in the cost of conducting a study to determine the viability of a hotel in the Village of Slinger. She stated that the study would be specific to the site and type of hotel Mr. Hess is considering, however information would be gathered that may provide insight into the viability of such endeavors throughout the Village. Administrator Balcom stated that staff had spoken with Mr. Gregory Hanis of HMI Inc. who conducts such studies and was told that there would be a general market description and economic study of the area completed and if the RDA chose to assist in the cost of the study, they would be part owner of the study and then the Village could request additional questions be answered as an addendum to the study at a lower cost than having a full study done. She stated that the Village could request an addendum that would identify 2-3 additional sites for an approximate additional cost of \$500.

Mr. Randy Hess, a realtor with Shorewest Realty, appeared before the Committee to discuss the RDA assisting in the cost of a comprehensive hotel market study. He discussed what he envisions for the proposed site and stated that he is open to constructing a hotel on a different site, if that is what the study concludes would be best for the Village.

Although some members of the Committee feel that the Village cannot support a hotel, they did agree that the Village would gain value as planners from the study.

Chairman Brandt stated that he would support funding 50% of the cost of the study in addition to funding the \$500 for the addendum to the study.

Discussion was held on ownership rights to the study.

Motion Retzlaff/Otte to approve contributing 50% of the cost of the comprehensive hotel market study and an additional \$500 for an addendum as presented. Motion passed.

B. Update regarding Community Promotion and Economic Development Services RFP

Administrator Balcom stated that two proposals were received and staff is going through the proposals and will present the most advantageous proposal to the Village Board.

4. New Business & Action Thereon: None

5. Adjourn Meeting

Prior to adjourning, the RDA set the next meeting for 7:30am on Thursday, January 21, 2016.

Motion Stortz/Otte to adjourn at 8:14am. Motion passed.

Prepared by: Tammy Tennes, Village Clerk