

**MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
March 19, 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, March 19, 2015 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, March 13, 2015.

I. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Jessi Balcom	x	
Dean Otte (left @ 8:44am)	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 (arrived 7:34am)
 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: 2-20-2015

Motion Schaefer/Otte to approve the minutes from the 2-20-15 RDA meeting as presented; carried unanimously.

III. Old Business: None

IV. New Business

A. Discussion of Redevelopment Authority Boundaries

Discussion was held on redefining boundaries around new project plans and how generic the projects can be within the plans.

Discussion was also held on the RDA and TIF specific wish lists that Village staff should create, which will also be a good topic at the April 23, 2015 visioning process.

B. Presentation by Ehlers – Tax Increment District Creation Process and Timeline

Mr. Jim Mann representing Ehlers, appeared before the Committee to discuss the process and timeline for the creation of a tax increment district.

The Committee again discussed setting up RDA boundaries and asked Mr. Mann about that process.

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The Committee discussed the possible areas of interest for a new TID and agreed that the areas of interest at this time are American Eagle Drive or STH 60/175.

Mr. Mann discussed the process of creating a TID and provided the Committee with a proposed timetable.

The Committee recommended the Village Board contract with Ehlers to create a TID.

V. Adjourn Meeting

Motion Bergmann/Retzlaff to adjourn at 8:48 a.m.; carried unanimously.

Prepared by: Tammy Tennies, Clerk