

**MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING  
February 20, 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 Friday, February 20, 2015 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, February 13, 2015.

<b>I. Roll Call &amp; Notice of Meeting:</b>	<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	
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Also Present:                      Margaret Wilber, Village Treasurer  
                                                 Jim Haggerty, Village Engineer (arrived 7:55am)

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 list 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 Board to discuss the process and timeline for the creation of a tax increment district.

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**V. Adjourn Meeting**

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

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Prepared by: Tammy Tennes, Clerk