

**MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
November 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, November 19, 2015 at 7:30 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, November 13, 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	
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Also Present: Margaret Wilber, Village Treasurer
 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.

2. Approval or Correction of the Minutes: 10-22-2015

Motion Schaefer/Otte to approve the minutes from the 10-22-2015 RDA meeting as presented. Motion passed.

3. Old Business:

A. Update Regarding Economic Development and Promotion Services RFP

Administrator Balcom informed the Committee that 2 proposals had been received and staff is reviewing them before presenting them to the Village Board for their input.

It was noted that the RDA members would like to review the proposals received.

B. Village of Slinger information update for website

Administrator Balcom stated that she had updated the information regarding the Village of Slinger for the EDWC website.

It was suggested that information and location regarding TID #4 be added.

4. New Business & Action Thereon:

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

Chairman Brandt stated that Mr. Hess has contacted Mr. Wayne Erickson, owner of the site being considered for the study, regarding a comprehensive hotel market study.

Administrator Balcom stated that staff received a copy of a letter from Mr. David Wolbrink regarding a proposed study.

Discussion was held on the matter of the study being site specific and the committee was not in favor of that.

Administrator Balcom also stated that HMI Inc. is proposing a market study that is site specific, yet for additional fees, if the Village partnered with this study, the Village could include other general questions for them to research.

Committee member Stortz commented that he does not envision that the Village is in a position to support a hotel.

Committee member Schaefer commented that the RFP discussed earlier may provide some of the same information that the market study could provide. She also stated that she did not see the need to pay for a study for a private company.

Discussion was held on the hotels in the surrounding communities.

The Committee stated that staff should contact HMI and ask for a quote on 3-4 sites within the Village for a market study.

B. Certified site information

Administrator Balcom provided the committee with information on certified sites, including locations of these sites in WI and the requirements to be considered a certified sites as directed from the October 22, 2015 meeting.

5. Adjourn Meeting

Prior to adjourning, the RDA set the next meeting for 7:30am on Thursday, December 17, 2015.

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

Prepared by: Tammy Tennes, Village Clerk