



REDEVELOPMENT AUTHORITY MINUTES

Wednesday, April 12, 2023 at 12:00 p.m.

Ledgeview Community Center

3700 Dickinson Road, De Pere, WI 54115

A. CALL TO ORDER

The meeting was called to order by Chairperson Ron Van Straten at 12:00 p.m.

B. ROLL CALL

Members present were Ron Van Straten, Tim Beno, Tony Meeuwsen and Tim Kuehn. Phil Danen and Carl Thiem were excused.

Staff present were Dustin Wolff (Planner) and Sarah Burdette (Administrator). Tom Fisk, NaiPfefferle was also present.

C. AGENDA APPROVAL

Motion by Beno to approve agenda as written **seconded by** Meeuwsen No further discussion. Motion carried in a voice vote, 4-0.

D. APPROVAL OF THE MINUTES

1. RDA Minutes from October 12, 2023.

Motion made by Meeuwsen to approve the minutes, **seconded by** Van Straten. No further discussion. Motion carried in a voice vote, 4-0.

E. PUBLIC HEARINGS/ACTION:

F. COMMUNICATIONS:

G. OLD BUSINESS: None

H. NEW BUSINESS:

1. Discussion on economic development concepts for the Ledgeview Business Park area.

RDA members were provided an update on the TID#3 as well as updated on discussions that have taken place between staff, the Town Board and NaiPfeffele. The topic of discussion recently has been how the TID#3 area and the Ledgeview Business Park has great potential for future commercial development. NaiPfefferle has provided the board with a targeted approach as to how the Town could become proactive with economic development and/or land acquisition through the use of the newly created TID. The purpose of this discussion was to also update the RDA with the same information as well as to seek support on next steps for furthering the effort. As part of that effort, the RDA reviewed sample language on a resolution that, if considered at a future Annual Meeting or

Special Meeting of the electors, could allow the Town Board to be proactive in land acquisition without having to schedule a special meeting of the electors every time an opportunity presented itself. The RDA was supportive of the proposed resolution and suggested that the Town Board prepare for and bring the resolution to the Annual Meeting that is scheduled for April 18, 2023.
There was no action or vote taken on this agenda item.

I. BUSINESS BY COMMISSIONERS:

J. SECRETARY'S REPORT:

K. FUTURE AGENDA ITEMS:

L. ADJOURNMENT:

Motion made by Meeuwsen to adjourn, **seconded by** Beno. No further discussion. Motion carried in a voice vote, 4-0 Meeting adjourned at 1:02 p.m.

Next Regular Meeting: TBD.

Respectfully submitted,

Sarah K Burdette

Sarah K Burdette, Administrator
Town of Ledgeview, Brown County, WI

Approved at the June 14, 2023 RDA Committee Meeting.

Approved at the June 20, 2023 Town Board Meeting.