



REDEVELOPMENT AUTHORITY MINUTES

Wednesday, June 14, 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 12:00p.m.

B. ROLL CALL

Members present were Ron Van Straten, Tim Beno, Tony Meeuwsen and Phil Danen. Carl Thiem was excused and Lora Matzke was absent. Tim Kuehn arrived at 12:08pm.

Staff present were Renae Peters, (Treasurer), Dustin Wolff (Planner), Sarah Burdette (Administrator) and Scott Brosteau (Engineer).

C. AGENDA APPROVAL

Motion by Meeuwsen to approve agenda as written **seconded by** Danen. No further discussion. Motion carried in a voice vote.

D. APPROVAL OF THE MINUTES

1. RDA Minutes from April 12, 2023.

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

E. COMMUNICATIONS: None.

F. OLD BUSINESS: None.

G. NEW BUSINESS:

1. The Redevelopment Authority may convene into closed session pursuant to WI State Statute §19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of reviewing the TIF application from BelGioioso Cheese(TID#3).

The Redevelopment Authority may reconvene into open session to take action of matters discussed in closed session.

Motion made by Beno to go into Closed Session, **seconded by** Meeuwsen. No further discussion. Motion carried in a roll call vote, all in favor, 4-0

Discussion ensued in closed session related to the TID application as submitted by BelGioioso. Staff

reviewed analysis for further discussion by the RDA.

Motion made by Danen to go out of Closed Session, **seconded by** Kuehn. No further discussion. Motion carried in a roll call vote, all in favor, 5-0.

Motion made by Beno, **seconded by** Kuehn to recommend to the Town Board that TID assistance be provided to BelGioioso, in response to their application, at a maximum of \$700,000, which represents off-site improvements to be completed by the Town (design and construction), with the remainder of the funds to be intended for onsite improvements, which include the dry hydrant and pond expansion construction, contingent that the applicant construct a building at 120,000 square feet in size and with a minimum additional assessed value of \$6.4 million. The allocation for the on-site improvements would be reimbursed to the applicant over time with increment generated by the new project. No further discussion. Motion carried in a voice vote, all in favor, 5-0.

H. ADJOURNMENT:

Motion made by Danen to adjourn, **seconded by** Meeuwsen. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 1:37 p.m.

Next Regular Meeting: TBD.

Respectfully submitted,

Sarah K Burdette

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

Approved at the July 14, 2023 Committee Meeting.

Approved at the August 07, 2023 Town Board Meeting.