

REDEVELOPMENT AUTHORITY COMMISSION

March 13, 2019

Brillion City Center

8:10 AM

CALL TO ORDER:

Chairperson Wenzel called the meeting to order at 8:10 AM.

ROLL CALL:

Present were Chairperson Beth Wenzel, Matthew Bennett, Jerome Popp, and Mel Edinger. Also present were Deputy Clerk/Treasurer Joy Buboltz. Absent were Ralph Rice and Kim Buboltz.

APPROVAL OF AGENDA:

Motion – Edinger moved to approve the agenda as printed and circulated. Seconded by Bennett. Motion carried unanimously.

**APPROVAL OF EXTENSION OF CONTINGENCY WITH ANDY DUMKE -
NORTHPOINTE DEVELOPMENT CORP:**

Wenzel stated the only change in this extension is updating of the dates. Dumke is hoping to know by the middle of April if he received the WEDA tax credits.

Motion – Edinger moved to approve the Extension of Contingency with Andy Dumke – Northpoint Development Corp. Seconded by Bennett. Call vote. Motion carried unanimously.

ADJOURNMENT:

The meeting adjourned at 8:15AM.

Joy L. Buboltz
Deputy Clerk/Treasurer