

## REDEVELOPMENT AUTHORITY COMMISSION

**July 23, 2020**

**Brillion City Center**

**7:00 am**

### **CALL TO ORDER:**

Chairperson Beth Wenzel called the meeting to order at 7:05 am.

### **ROLL CALL:**

Present were Chairperson Beth Wenzel, Matthew Bennett, David Sonnabend, and Alderperson Sarah Pielhop. Also present was City Administrator/Clerk-Treasurer Lori Gosz.

**GUESTS:** Mary Kohrell

### **APPROVAL OF AGENDA:**

**Motion** – Bennett moved to approve the agenda. Seconded by Sonnabend. Motion carried.

### **APPROVAL OF MINUTES:**

**Motion** – Bennett moved to approve the minutes of the July 9, 2020 Regular Redevelopment Authority Commission meeting. Seconded by Sonnabend, Motion carried.

### **2006 REDEVELOPEMENT DISTRICT IMPROVEMENT PLAN:**

#### **Expand Boundaries of the RDA to Entire City Limit:**

Wenzel stated the Project Plan stated the areas need to be blighted. Gosz stated she contacted Phil Cosson, and he advised the entire city limit would need to be blight. We can identify specific areas. Discussion followed on extending the boundaries to N. Main St, past the old Piggly Wiggly, and west to Glenview. Mary Kohrell suggested a map to show boundaries of areas to include, and projects for redevelopment in those areas. Build the vision for redevelopment of the City.

Pielhop has a sample of what Ledgeview did. Kohrell suggested other examples were done by professional services. She suggested due to limited budget, using those examples and using resources of the County Planning department to help. She suggested at a future meeting to have maps to begin visioning. Gosz suggested she bring a map to the next meeting and identify areas that need to be worked on.

#### **Prioritize Project Areas:**

The RDA will work on this at the next special meeting to identify project areas.

#### **Create Tax Increment Financing Policy:**

Pielhop stated she will take the sample from Wrightstown and work on creating a policy for Brillion. She will bring this to the next special meeting.

#### **Review/Consider survey for Downtown Owners:**

Sonnabend reported, he and Rice have developed the survey and will begin surveying the downtown business owners.

Future budget requests were discussed for legal and professional services cost. Wenzel suggested at the next meeting we begin a SWAT Analysis of the 2006 plan.

Gosz suggested the County Housing study be presented at the next special meeting.

**Future Agenda for Special Meeting**

- Expand Boundaries for Future Project Areas
- Create Tax Increment Finance Policy
- Downtown Housing Study

**ADJOURNMENT:**

The meeting adjourned at 7:45am

Lori M. Gosz, Acting Secretary