

REDEVELOPMENT AUTHORITY COMMISSION

SEPTEMBER 10, 2020

Brillion City Center

6:30pm

CALL TO ORDER: Chairperson Beth Wenzel called the meeting to order at 6:31pm.

ROLL CALL:

Present were Chairperson Beth Wenzel, Matthew Bennett, Kim Buboltz, David Sonnabend. Also present was City Administrator/Clerk-Treasurer Lori Gosz, and Calumet County Economic Director Mary Kohrell (via GoToMtg). Absent were Ralph Rice and Alderperson Sarah Pielhop.

Guests: Jason

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion – Buboltz moved to approve the minutes of the August 27, 2020 Special Redevelopment Authority Commission meeting. Seconded by Bennett. Motion carried unanimously.

REPORT OF OFFICERS:

Chairman:

No Report

Treasurer:

Buboltz reported the bank account balance is \$683.86.

Motion-Sonnabend to approve the Treasurer's report. Seconded by Bennett. Motion carried unanimously.

Secretary/Community Development Director:

Review of the Budget: No report.

Report from Brillion Chamber of Commerce:

Wenzel reported Best and Brightest Banquet is on October 8th, 2020.

2021 RDA Budget: Gosz suggested putting money in the budget for legal/consulting from the Council. Wenzel will prepare a narrative to give to council for the request.

Public Safety Building Project-Update:

Gosz reported the Task Force is working on a video to educate the public on the needs for the project.

**Downtown Redevelopment-Main Street Square Project:
Housing Development-City Center-Brillion LLC Development Update:**

Gosz reported the City Center Apartment construction is moving along.

Dollar General Building Update:

Gosz reported Dollar General will be vacating the building by end of September, closing is expected shortly after.

Downtown Redevelopment-Bakery Property:

Jason explained work he has been doing on the former Bakery Building, to determine the property lines in order to remove the underground tanks. Mary Kohrell stated, she talked to a County Planner who suggested, even though the legal description wasn't recorded properly, that people feel they have been paying taxes on it, a legal action may need to be taken.

Jason stated his first goal is to remove the tank. Kohrell explained because of financing requirements, the tank is a liability. Acquiring the property by blight was discussed. Kohrell reported the County grant for the tank remediation is set aside, however at some point, the grant availability might play into this.

Brillion Works-Update:

It was reported that construction began on KinderCare property.

Fall Pole Decorating Contest:

Buboltz took rules from the 2016 contest. She presented a brochure from Wrightstown as an example.

The RDA meetings in October will be on the 15th. The RDA will vote on a pole then. Wenzel will do an article in the newspaper. Buboltz will circulate through Facebook and Chamber of Commerce.

Marketing-Discuss Opportunities:

No report

Pop-Up Shop:

No Report

Revenue Sources-Continue to Review Opportunities:

Rent income on vacant Dollar General building was suggested

Facebook:

Wenzel has been updating.

New Business:

Future Agenda items:

Next Meeting Date: Regular October 15th @ 6:30pm and Special October 1st @ 6:30 pm

ADJOURNMENT:

The meeting adjourned at 7:25pm.

Lori M. Gosz, Acting Secretary