

## REDEVELOPMENT AUTHORITY COMMISSION

**OCTOBER 15, 2020**

**Brillion City Center**

**6:30pm**

### **CALL TO ORDER:**

Chairperson Beth Wenzel called the meeting to order at 6:30

### **ROLL CALL:**

Present were Beth Wenzel, Matthew Bennett, Kim Buboltz, David Sonnabend, Sarah Pielhop. Also present was City Administrator Lori Gosz. Absent were Jerome Popp and Ralph Rice.

**Guests:** Jason and Lori Yaeger, and Mary Kohrell (via GoToMtg).

### **APPROVAL OF AGENDA:**

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

### **APPROVAL OF MINUTES-September 10, 2020 Redevelopment Authority Commission**

**Motion** – Buboltz moved to approve the minutes of the September 10, 2020 Special Redevelopment Authority Commission meeting. Seconded by Bennett. Motion carried.

### **REPORT OF OFFICERS:**

#### **Chairman:**

No Report

#### **Treasurer:**

Buboltz reported the bank account balance is \$683.86.

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

#### **Secretary/Community Development Director:**

**Review of the Budget:** No Report

#### **Report from Brillion Chamber of Commerce:**

Wenzel reported on the Best and Brightest Banquet. There were 75 in attendance. She reported the Chamber is working on membership.

#### **Guests:**

Jason and Lori Yaeger stated they have been working on discussions with Kreative Knotts on removing the underground tank. They have now heard that Knotts have also put an offer on the building. Jason Yaeger has had active conversations with the state on what legal issues are involved with removal of the tank on the neighbor's side. The tank is located half on each property. They have to get approval to remediate the Knotts portion of the tank.

Lori Yaeger stated, she is attracted to the history of the bakery, and wants to keep the historic nature of the building. They have looked at other properties, however, location and cost are factors. They like the location of the bakery.

**2021 RDA Budget:** Gosz explained the proposed budget.

**Motion-**Pielhop moved to request from the Council the \$40,000.00 per the 2018 resolution out of TID #2 and put in RDA funds. Seconded by Sonnabend. Motion carried.

**Public Safety Building Project-Update:**

Gosz reported the group is working on the video and voice over. The intent is to have an advisory referendum at the Spring election.

**Downtown Redevelopment-Main Street Square Project:**

**Housing Development-City Center-Brillion LLC Development Update:**

Apartment construction is moving along.

**Dollar General Building Update:**

**Motion-**Pielhop moved to authorize the City Administrator to apply for CDBC Close Fund, once the property is purchased. Seconded by Bennett. Motion carried.

**Brillion Works-Update:**

Pielhop stated the Council is going to be mindful of grant match funds for the project.

**Fall Pole Decorating Contest:**

State Bank of Chilton was awarded the winning pole.

**Marketing-Discuss Opportunities:**

No report

**Pop-Up Shop:**

No Report

**Revenue Sources-Continue to Review Opportunities:**

No report

**Facebook:**

No Report

**New Business:**

No Report

**Future Agenda Items:**

None listed.

**Next Meeting Date:**

- November 5<sup>th</sup> at 6:30 pm
- November 12<sup>th</sup> at 6:30 pm

**ADJOURNMENT:**

The meeting adjourned at 7:32pm.

Lori M. Gosz, Acting Secretary