



## REDEVELOPMENT AUTHORITY

City of Kaukauna  
Council Chambers  
Municipal Services Building  
144 W. Second Street, Kaukauna

Thursday, April 7, 2022 at 9:00 AM

### MINUTES

#### 1. Roll Call.

The Meeting was called to order by AP Lily Paul at 9:00 AM.

Members Present: John Moore, Julianne Schroeder, Patrick Landreman, Lisa Verhagen, AP Lily Paul

Members Absent: Chair Jeff Feldt, Ryan Lindeman, and Carley Windorff

Others Present: Mariah Tietz, owner of La Belle Bridal, LLC.

#### 2. Election of Officers.

##### a. Election of Vice Chair

Ms. Schroeder made a motion to nominate Ald. Moore as Vice Chair. Mr. Landreman seconded that motion. Motion carried.

Ald. Moore took over the meeting at 9:05 AM

#### 3. Approval of Minutes

##### a. Approval of Minutes of March 18, 2022 Meeting

Ms. Schroeder made a motion to approve the minutes. Ms. Verhagen seconded that motion. The motion carried.

#### 4. Old Business

##### a. Revolving Loan – La Belle Bridal LLC

AP Paul updated the RACK members that a Revolving Loan for La Belle Bridal LLC has switched CCD locations from 132 E Second St to 233 Dodge St. Scope of work is the same: install new floors, install new lighting, install additional plumbing for hair washing sinks, interior and exterior paint, and signage.

#### 5. New Business

##### a. Certificate of Appropriateness – 102 W Wisconsin Ave

AP Paul brought forward the façade plan for 102 W Wisconsin Ave. Because the building is in the downtown district, it requires a letter of appropriateness. The

proposed siding will be EFIS stucco instead of vinyl. This building will serve as the office building for Lorbiecki Homes LLC.

Mr. Landreman made a motion to grant a letter of appropriateness to John Lorbiecki, owner of Lorbiecki Homes LLC, for the façade of the building at 102 W Wisconsin Ave. Ms. Schroder seconded the motion. The motion carried.

**b. Loan Status Funds Summary**

AP Paul included all the 2021 - 1099 Interest Letters for each Loan Borrower, and updated that the RACK funds equate to about \$1.375 million dollars - \$895,977 of that in cash and \$479,853 of that in loans.

No action was taken.

**6. Closed Session.**

**a. Adjourn to Closed Session as per Wis. Stat. sec. 19.85 1(e) to discuss the disposition of public funds for La Belle Bridal LLC b.**

Ms. Schroeder made a motion to enter into closed session. Mr. Landreman seconded that motion. Redevelopment Authority entered into closed session at 9:23 AM.

**b. Return to Open Session for Possible Action.**

The meeting returned to open session at 9:35 AM

Mr. Landreman made a motion to approve the Revolving Loan Request for La Belle Bridal LLC with the following contingencies:

- \$10,000
- 2% interest rate
- Pay back in 4 years

Ms. Schroeder seconded the motion. The motion carried.

**7. Other Business.**

There was no other business.

**8. Adjourn**

Ms. Schroeder made a motion to adjourn the meeting. Ms. Verhagen seconded the motion. Motion carried. Meeting adjourned at 9:38 AM.