



## PLAN COMMISSION

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

Friday, March 18, 2022 at 9:00 AM

### MINUTES

#### 1. Roll Call.

The Meeting was called to order by Chairperson Feldt at 9:00 AM.

Members Present: Alderperson Moore, Chairperson Feldt, Commissioner Schroeder, and Commissioner Landreman.

Members Absent: Commissioners Windorff, Lindeman, and Verhagen.

#### 2. Old Business.

No old business to discuss.

#### 3. New Business.

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

AP Paul gave a background on the revolving loan application for at 140 E Second Street. The applicant has decided to rescind the application and resubmit at a new location.

No action was taken.

##### b. PACE Loan – Heritage Mall

AP Paul gave a background on the PACE application for Heritage Mall located at 139 East Second Street.

The Redevelopment Authority entered a conversation with the following being discussed:

- Utility savings resulting from new energy efficient windows.
- Aesthetic appeal of the new windows.
- PACE financing vs a traditional Revolving Loan.
- The owner's business model and revenue stream.

A motion was made by Commissioner Landreman to approve the PACE loan in the amount of \$12,000. The motion was seconded by Alderperson Moore. The motion carried.

**c. Meeting Time Discussion**

Staff and the Redevelopment Authority discussed a time and date that worked for the RACK members. A calendar will be created at presented to the Redevelopment Authority at the next meeting.

**4. Close Session**

*The Redevelopment Authority did not enter 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.
- b. Return to Open Session for Possible Action. c.
- c. Adjourn to Closed Session as per Wis. Stat. sec. 19.85 1(e) to discuss the disposition of public funds for Heritage Mall d.
- d. Return to Open Session for Possible Action.

**5. Other Business.**

No other business to discuss.

**6. Adjourn.**

A motion was made to adjourn the meeting at 9:19 AM by Alderperson Moore. The motion was seconded by Commissioner Schroeder. The motion carried.

