

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, August 18, 2022 at 9:00 AM

MINUTES

1. Roll Call.

The meeting was called to order by Chair Moore at 9:00 AM.

Members Present: John Moore, Karl Kilgas, Julianne Schroeder, Nicci Sprangers

Others Present: PCDD Stephenson, Brian Roebke – Times Villager, AP Paul

Members Absent: Paul Hennes

A motion was made by Schroeder to excuse the absent member(s). Moore seconded the motion. Motion carried.

2. Approval of Minutes

a. Approve Minutes from August 4, 2022 Meeting

Motion made by Kilgas to approve the minutes from August 4, 2022 meeting. Sprangers seconded the motion. The motion carried.

3. New Business.

a. Revolving Loan Application - 112 E. 2nd Street

AP Paul presented a Revolving Loan application for Look Back In Time LTD, located at 112 E. 2nd Street. The funds are being requested by the building owner to remove the awning from the exterior of her building and replace the siding. The total project is quoted at \$11,000 and the owner has made a down payment of \$4,500 with the hopes of receiving funding for the remaining costs.

A motion was made by Kilgas to approve a Revolving Loan of \$6,500 at 2% interest, paid back in 3 years, for Look Back In Time LTD. Sprangers seconded the motion. The motion carried.

b. Certificate of Appropriateness - Dreamville Kaukauna

PCDD Stephenson presented the site plan for Dreamville Kaukauna apartments, requesting a Certificate of Appropriateness (COA) for the façade of the building. The first apartment building received approval for a COA from the Redevelopment Authority on July 6, 2021 and

the second apartment building, seeking this same approval, has the same façade as the first building that was already approved.

A motion was made by Schroeder to approve the façade of Dreamville Kaukauna and grant them a Certificate of Appropriateness. Moore seconded the motion. The motion carried.

c. Loan Status and Funds Summary.

AP Paul provided an overview of RACK account status. As of August 18, 2022, RACK assets (money readily available) is about \$877, 780 and liabilities (money lent) are about \$487,292. There are currently 15 Revolving Loans, and 1 PACE Loan.

No action was taken.

4. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds for Look Back in Time, 112 E 2nd St
- b. Return to Open Session for Possible Action

No action was taken.

5. Other Business.

There was no other business.

6. Adjourn.

A motion was made by Moore to adjourn the meeting. Kilgas seconded the motion. The meeting was adjourned at 9:27 AM.

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.