



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.