

**Redevelopment Authority of the City of
Kaukauna**

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Thursday, July 11, 2024 at 9:00 AM

Minutes

In Person

Chair Moore called the meeting to order at 9:04am

1.Roll Call.

Members Present: Paul Hennes, Heather Hayes, Nicci Sprangers, Karl Kilgas, Quin Lenz, John Moore, Julie Schroeder

Member(s) Absent:

Other(s) Present: Director Kittel

2.Approval of Minutes

a) Approve Minutes from July 11, 2024

Kilgas made a motion to approve the minutes from July 11, 2024. Seconded by Sprangers.
Motion carried unanimously.

3.Old Business.

None

4.New Business.

None

5.Closed Session.

a) Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Renew Kaukauna Application for 139 E Seconded St

Hennes made a motion to enter Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Renew Kaukauna Application for 139 E Seconded St. Seconded by Lenz. Motion carried unanimously at 9:13am

b) Return to Open Session for possible action

Kilgas made a motion to return to Open Session. Seconded by Sprangers. Motion carried unanimously at 9:31am

Hennes made a motion to not approve the Renew Kaukauna forgivable loan at this time. Seconded by Hayes. Motion carried unanimously.

c) Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 139 E Seconded St

Hennes made a motion to enter Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 139 E Seconded St. Seconded by Hayes. Motion carried unanimously at 9:33am

d) Return to Open Session for possible action

Hennes Made a motion to return to Open Session. Seconded by Lenz. Motion carried unanimously at 9:38am

Hennes made a motion to approve drafting loan documents using the Revolving Loan Fund program after receiving the proper paperwork with final documents to be reviewed and approved by RACK. Seconded by Sprangers. Motion carried unanimously.

6.Other Business.

None

7.Adjourn.

Kilgas made a motion to adjourn. Seconded by Henes. Motion carried unanimously, adjourned at 9:40am