A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected than any official action of any of those bodies will be taken).

CITY OF MENASHA REDEVELOPMENT AUTHORITY Council Chambers, 3rd Floor, City Hall 140 Main Street, Menasha

October 16, 2013

5:30 PM

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. Minutes of the June 6, 2013 Redevelopment Authority Meeting
- D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA (five (5) minute time limit for each person)
- E. DISCUSSION
 - 1. Lake Park Villas Sales and Marketing Update
 - 2. Developer Incentives
 - 3. Update Redevelopment Projects
 - a. Gilbert Site
 - b. Steam Plant
 - c. 205 Milwaukee Street
- F. ACTION ITEMS
 - 1. 2014 Redevelopment Authority Budget
 - a. Lake Park Villas Homeowners Association
 - b. Marketing/Developer Incentives
 - c. Other
- G. ADJOURNMENT

CITY OF MENASHA

Redevelopment Authority Council Chambers, 3rd Floor, City Hall – 140 Main Street

June 6, 2013 DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Chairman Kim Vanderhyden.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Bob Stevens, Kim Vanderhyden, Kip Golden, Linda Kennedy, Gail Popp, and Ald. Jim Englebert

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Susan Smith

OTHERS PRESENT: CDD Keil, PP Homan, Ald. Becky Nichols, Chris Klein, and Kevin Englebert

C. MINTUES TO APPROVE

1. Minutes of the March 6, 2013 Redevelopment Authority Meeting

Motion by Ald. Englebert, seconded by Linda Kennedy to approve the March 6, 2013 Redevelopment Authority meeting minutes.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

(five (5) minute time limit for each person)

No one spoke.

E. DISCUSSION ITEMS

1. Status Reports

a. Lake Park Square Commercial – Patrick Connor – Newmark Grubb Pfefferle

Patrick Connor gave an overview of his perceptions of the commercial real estate market in the Fox Valley area. With regard to the Lake Park Square parcels, there was one interested party who was looking for a site for a landscaping business. There are no current prospects. Lot pricing is OK, and the residential development occurring in the vicinity should have a positive influence on commercial property sales.

b. Lake Park Villas – Amy Rockwell – Coldwell Banker The Real Estate Group

PP Homan summarized the report Amy Rockwell had sent via email. Among the items reported on were builder meetings, website traffic, radio advertising, lot sales elsewher, and the improving real estate market.

c. Marketing Update

PP Homan reported on the marketing initiatives that are being undertaken in conjunction with Ark Media. These include ongoing web, radio and print advertising. Signage has been designed and is in production for placement at the entrance to Lake Park Villas and planning is underway for an August on-site marketing event.

2. Development Update for Lake Park Neighborhoods

PP Homan presented an inventory of lot sales and building permits issued in the Ponds of Menasha, Cottages at Lake Park and Lake Park Villas developments. A total of 40 building permits have been issued and 16 homes have been sold to third parties. Although none of these were in

Lake Park Villas the outlook remains positive due to the amount of building activity occurring in the area.

3. Potential CDE Certification through US Department of Treasury, CDFI Fund

PP Homan reported that staff is exploring the potential benefits of becoming or being affiliated with a Certified Development Entity for portions of the community (including the downtown) that would be eligible for New Market Tax Credit allocations. There was a general consensus that staff should proceed with preparing the certification application for consideration at a future meeting.

F. ACTION ITEMS

1. Election of Officers

a. Chairperson

Motion by Ald. Englebert, seconded by Kip Golden to elect Kim Vanderhyden chairman. The motion carried.

b. Vice-Chairperson

Motion by Ald. Englebert, seconded by Kip Golden to elect Robert Stevens vice-chairman. The motion carried.

2. Authorization to Proceed with Survey Work

CDD Keil explained the proposal to engage a surveying/engineering firm to address various lot reconfigurations to remedy certain discrepancies in parcel boundaries, make adjustments for relocation of street right of way, and address the disposition of the pond in the outlot between the Lake Park Villas and Ponds of Menasha plats. Quotes were received from two survey/engineering firms.

Motion by Ald. Englebert, seconded by Kip Golden to engage Davel Engineering and Environmental to perform the survey work. The motion carried.

3. Lease/Disposition of Garage

CDD Keil reported that the Lake Park Villas Homeowners Association Board is no longer interested in a lease arrangement for the garage.

Motion by Ald. Englebert, seconded by Kim Vanderhyden to pursue removal of the garage. The motion carried

4. Disposition of Silos

CDD Keil reported that Lexington Homes had conveyed their intentions to begin the second phase of the Ponds of Menasha development and requested that the city fulfill its obligations under the development agreement with The Ponds of Menasha, LLC to raze the silos. This information was also conveyed to the Lake Park Villas Homeowners Association.

Staff will be obtaining quotes to undertake the demolition work.

5. Amendment to Listing Agreement – Newmark Grubb Pfefferle

CDD Keil explained that the listing agreement with the commercial broker had expired, and it was staff's recommendation to renew the listing agreement with Newmark-Grubb-Pfefferle from 5/4/13 to 5/4/14. Motion by Linda Kennedy, seconded by Kip Golden to approve the renewal of the listing agreement with Newmark-Grubb-Pfefferle for the period of 5/4/13 to 5/4/14. The motion carried.

G. ADJOURNMENT

Motion by Kip Golden, seconded by Kim Vanderhyden to adjourn at 6:40 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, Community Development Director.

Community of Lake Park Development Activity

Neighborhood	# of Lots/ Units	2011	B I I 2012	uilding Permi 1 2013 (thru Sept)	ts <i>TOTAL</i>	% of lots/units with permits	Properties Sold to 3rd Parties*
Ponds of Menasha	124	10	11	18	39	31%	24
Cottages at Lake Park	16	1	2	8	11	69%	8
Lake Park Villas (RDA Owned only)	65	0	0	0	0	0%	0

^{*}City sales data has a 2-4 week lag. Additional properties may have sales "pending"

From: Tom Werth [mailto:twerth@new.rr.com]

Sent: Friday, October 04, 2013 7:33 AM

To: Kara Homan

Subject: Re: Lake Park Update

Good Morning Kara!

With regards to the Lake Park Villas lots, here is a brief snapshot of things in general.

Currently there are 84 lots for sale in my Menasha search area. this would be all of the City, and some parts of the Towns of Menasha and Harrison. 66 of these lots are PUD-zoned (LPV lots), 16 are residential, and 2 are commercial. Average days on market currently is 466. Since the first of April, 5 lots have sold & closed within the same search area. Two of the lots were in the Town of Menasha, 2 were in the City of Menasha, and one was in the Town of Harrison. I have attached the specific information on each of these lots for your reference.

In general, the entire real estate market has performed much better this year than over the past 6 years. Although we are seeing somewhat of a slowdown in activity currently, I expect this is just some remnants of job and income security, and we will finish the 4th quarter on a generally high note. As I sometimes compare LPV to a subdivision I'm involved with in Sherwood, we have sold 4 lots out there over the last six months, and expect to close on 2 more by the end of October. On those, the developer has had to come to closing with cash, as price/term discounts were used, plus the Village of Sherwood paved the streets this summer, and has the assessments needing to be paid.

I have still had no response from Mike at Cypress Homes, Inc. as to creating a transition from his project to LPV as he runs out of lots, or needs something for a larger home than his lots can accept. I will continue to try and encourage him to propose something, and see if it will fly with the RDA.

Hope this helps, and always look for ward to your comments or suggestions.

Regards-

Thomas A. Werth, GRI Coldwell Banker The Real Estate Group Inc. 5107 N. Ballard Road Appleton WI 54913

Phone: 920-205-7587

Email: twerth@new.rr.com

tomwerth@me.com

www.FoxValleyRealEstatePros.com facebook.com/FoxValleyRealEstatePros

On Oct 3, 2013, at 8:48 AM, Kara Homan wrote:

Good Morning:

Would you please provide me with a quick update on activity with your respective listings in Menasha's Lake Park Square / Lake Park Villas development?

We are having a redevelopment authority meeting next week, and i'd like to provide them with input from you. We're interested in general inquiries/activity & trends for these listings, your thoughts on how things are going at the site and within the overal real estate market, suggestions on changes we should make, etc.

Just a paragraph or two as a response to this email is sufficient.

Thank you!

Kara Homan, AICP, Principal Planner

Community Development Department

City of Menasha | 140 Main St | Menasha, WI 54952

920.967.3652 |
920.967.5272

khoman@ci.menasha.wi.us | www.cityofmenasha-wi.gov

http://www.linkedin.com/in/karahoman

ALISADES LN Town of Menasha WI, 549151011

Firm: 2012 Office: 0

REA:

202 / FV - Menasha

LS Number:

More Detail 50067876 Vacant Land Closed

chool Code:

Menasha

UNICIPALITY:

Town of Menasha

OUNTY:

Winnebago

ax Key No:*

008-1757

lem. School:

liddle School:

igh School:

estr. Coven:

Unknown

d Code:

ite Area-SqFt:

ite Depth:

st. Lot Size:

et Taxes:*

st. Lot Size:

aterfront:

ater Frontage:

IRECTIONS:

emarks:

ATERFRONT:

TIL:

ASTE:

ell Frm:

ist Frm:

ELECTRIC NATURAL GA TELEPHONE CABLE

SEWER-in s

573

No

2012 **Sell Off**: 0 Sell Agt: 2012 List Off:

0 List Agt:

80 X 124 Assessor/Public Record

102053

102053 List Prc:

Sold Prc:

Desirable Town of Menasha lot on Palisades Ln. Lot is 80x124. Easy access to Hwy 441.

\$19,900

LOC DESC:

ZONING:

MISC:

\$19,750 Sold Dt: List Dt:

06/20/2013

01/14/2013

ROADS:

Pend Dt:

Fin Typ/Concess: CASH/0

Subdivision Nm.: Site Frontage: Est. Acreage:

Flood Plain:

Tax Year:*

Est. Tot. SqFt. Lot:

Body of Water:

Source of Frntg:

Valley Rd to Palisades Ln. Lot is between 2590 and 2570 Palisades Ln.

WATER: **PUBLIC**

RESIDENTIA LOT DESC: RECTANGULA BUILDABLE

BLACK TOP

06/05/2013

Unknown

11

This information, provided by seller, listing broker, and other parties, may not have been verified. Equal housing opportunity listing. © 2006 RANW MLS 10/04/2013 06:51 AM *May not include SpecialAssessments or additional Municipal fees.

400 MANITOWOC RD Lot: LY14 Town of Menasha WI,

49522660

Firm: 2008 Office: 52

REA:

202 / FV - Menasha

LS Number:

More Detail 50075754 Vacant Land Closed

chool Code:

Menasha

UNICIPALITY:

Town of Menasha

OUNTY:

Winnebago

ax Key No:*

008039907

lem. School:

liddle School:

igh School:

estr. Coven:

Unknown

d Code:

ite Area-SqFt:

ite Depth:

st. Lot Size:

let Taxes:* st. Lot Size:

530

laterfront:

IRECTIONS:

later Frontage:

70 X 165 Plat Map/Survey

Oneida Street, west on Manitowoc Road. Corner of Manitowoc Road and Stead Drive.

Subdivision Nm.:

Site Frontage:

Est. Acreage: Flood Plain:

Tax Year:*

Est. Tot. SqFt. Lot:

Body of Water:

Source of Frntg:

Remarks: Build your dream home or a 2 family investment property on this large lot in the Town of Menasha. Seller represents there is electricity, gas, municipal sewer and municipal water and telephone available to this lot. There is a garage located on the property right now which has shelving and a workbench in it.

JTIL: VASTE:

.ist Frm:

ELECTRIC NATURAL GA TELEPHONE SEWER-in s

ZONING:

LOC DESC: CITY ROAD

RESIDENTIA 2 FAM/DUPL

LOT DESC:

WATER:

.26 Assessor/Public Record

11326 Plat Map/Survey

Unknown

12

PUBLIC LEVEL

ROADS: **TOWN ROAD**

VATERFRONT: Sell Frm:

2008 **Sell Off:**

2008 List Off:

52 List Agt:

52 Sell Agt:

101928 101928

Sold Prc: **List Prc:**

MISC:

\$34,900 \$34,900

Sold Dt: List Dt:

06/26/2013 05/07/2013 Fin Typ/Concess: Pend Dt:

CONV/0 06/24/2013

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BRIGHTON DR City of Menasha WI, 549522935

Firm: 2001 Office: 0

REA:

202 / FV - Menasha

LS Number:

More Detail 50072609 Vacant Land Closed

chool Code:

UNICIPALITY:

Menasha

City of Menasha

OUNTY:

Winnebago

ax Key No:*

lem. School:

iddle School:

5-00571-01

igh School:

estr. Coven:

Unknown

d Code:

ite Area-SqFt:

Subdivision Nm.:

Site Frontage:

ite Depth: st. Lot Size: Est. Acreage:

Flood Plain:

1928.53 X

Tax Year:*

Est. Tot. SqFt. Lot:

aterfront:

et Taxes:*

st. Lot Size:

No

Body of Water:

ater Frontage: **IRECTIONS:** Source of Frntg:

3rd St. to Brighton Dr. Take Brighton Dr. all the way to the end of the road. Lot is on the North side of road near the Cul Du Sac.

emarks: This is a large lot at the end of a quiet road. Enjoy the many Bald Eagles that frequent this area and the peacefulness that comes with the location of this lot. Many mature trees.

TIL:

ELECTRIC NATURAL GA TELEPHONE LOC

CABLE

DESC:

CITY ROAD WATER: PUBLIC

ASTE:

ist Frm:

SEWER-in s

ZONING: RESIDENTIA

LEVEL WOODED IRREGULAR CUL-DE-SAC

DESC:

BUILDABLE

1.215 Appraisal

52925 Appraisal

Unknown

12

ATERFRONT:

MISC:

ROADS: PRIVATE RD BLACK TOP

ell Frm:

2001 Sell Off: 2001 List Off: 0 Sell Agt: 0 List Agt: 109534 109534

Sold Prc: List Prc:

\$45,000

Sold Dt: \$49,500 List Dt:

07/09/2013 03/27/2013 Fin Typ/Concess: Pend Dt:

OTHR/0 07/01/2013

This information, provided by seller, listing broker, and other parties, may not have been verified. Equal housing opportunity listing. © 2006 RANW MLS 10/04/2013 06:51 AM *May not include SpecialAssessments or additional Municipal fees.

08 LAKECREST DR $\,$ City of Menasha WI, 54952 $\,$ $\!\!\! v_T$

Firm: 2008 Office: 52

REA:

202 / FV - Menasha

LS Number:

More Detail 50065533 Vacant Land Closed

chool Code:

Menasha

IUNICIPALITY:

OUNTY:

City of Menasha Winnebago

ax Key No:*

2-00701-02

lem. School:

liddle School:

ligh School:

estr. Coven:

Unknown

d Code:

Subdivision Nm.:

ite Area-SqFt:

Site Frontage:

ite Depth:

Est. Acreage:

.247 Assessor/Public Record

Flood Plain:

Unknown

st. Lot Size: let Taxes:*

2358

Tax Year:*

12

st. Lot Size: Vaterfront:

Χ Yes Est. Tot. SqFt. Lot:

10700 Plat Map/Survey **BUTTE DES MORTS Lake**

Vater Frontage:

60

Body of Water: Source of Frntg:

Plat Map/Survey

DIRECTIONS:

Tayco St. north of downtown Menasha. West on Edgewater to Lakecrest Drive.

Remarks: Hard to find! Buildable waterfront lot on Little Lake Butte des Morts. Enjoy waterfront living with the conveniences of living in the city.

JTIL:

ELECTRIC NATURAL GA TELEPHONE CABLE LOC DESC: CITY ROAD WATER:

PUBLIC

NASTE:

SEWER-in s

ZONING:

RESIDENTIA LOT DESC: LEVEL IRREGULAR BUILDABLE

VATERFRONT:

MISC:

ROADS:

CITY ROAD

2008 Sell Off:

52 Sell Agt:

101900 Sold Prc:

\$52,000 **Sold Dt**:

09/13/2013

Fin Typ/Concess:

CONV/0

2008 List Off:

52 List Agt:

Pend Dt:

Sell Frm: _ist Frm:

101900 List Prc:

\$60,000

List Dt:

11/08/2012

08/01/2013

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REA:

202 / FV - Menasha

LS Number:

More Detail 50070879 Vacant Land Closed

chool Code:

UNICIPALITY:

Appleton Area Town of Harrison

OUNTY:

Calumet

ax Key No:*

em. School:

iddle School:

010-0000-0000000-000-0-20

igh School:

estr. Coven:

No

2244

d Code:

ite Area-SqFt:

ite Depth: st. Lot Size:

et Taxes:*

st. Lot Size:

61 X 360 Assessor/Public Record aterfront:

ater Frontage:

IRECTIONS:

South on Oneida St. to Firelane 2, East to home

SEWER-in s

Subdivision Nm.:

Site Frontage:

Est. Acreage:

Flood Plain:

Unknown 12

Tax Year:* Est. Tot. SqFt. Lot:

Body of Water:

Source of Frntg:

WINNEBAGO Lake

Assessor/Public Record

.53 Assessor/Public Record

emarks: Lake Winnebago waterfront with 61 ft of sand beach. Large 2+ car 2 story garage with new 200 amp service, new roof, and a 1/2 bath and office. beautiful lot ready for your dream home.

TIL: ASTE: ELECTRIC NATURAL GA TELEPHONE CABLE LOC DESC:

ZONING:

WATER:

PUBLIC RESIDENTIA LOT DESC: LEVEL SOME TREES FRUIT TREE

ATERFRONT:

MISC:

ROADS:

TOWN ROAD

WHDA/0

ell Frm: st Frm:

2001 Sell Off: 2194 List Off:

0 Sell Agt: 0 List Agt: 102601

Sold Prc: 100570 List Prc:

\$142,000 \$149,900

Sold Dt: List Dt:

08/21/2013 03/03/2013

Fin Typ/Concess: Pend Dt:

08/22/2013

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My Dashboard

Apr 1, 2013 - Apr 30, 2013





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My Dashboard

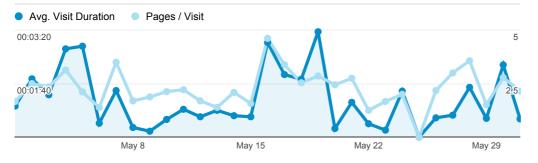
May 1, 2013 - May 31, 2013

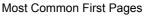
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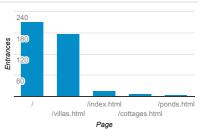
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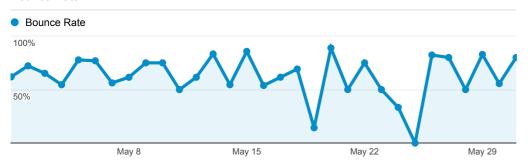
Avg. Visit Duration and Pages / Visit



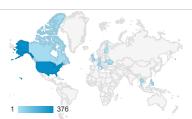




Bounce Rate







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My Dashboard

Jun 1, 2013 - Jun 30, 2013

Visits and Unique Visitors

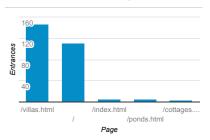




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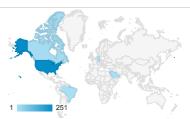
Most Common First Pages



Bounce Rate



Visits



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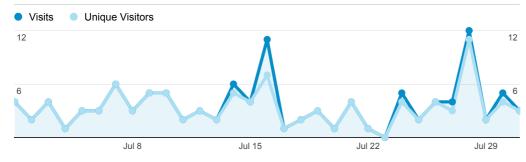


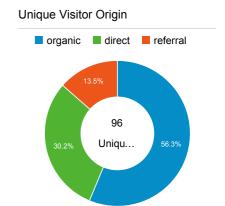
Community of Lake Park - http://communityoflakepark.com All Web Site Data

My Dashboard

Jul 1, 2013 - Jul 31, 2013

Visits and Unique Visitors

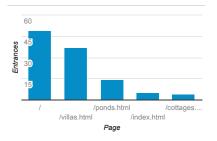




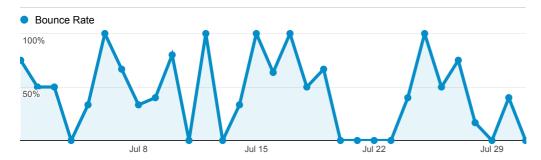
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Most Common First Pages



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Visits



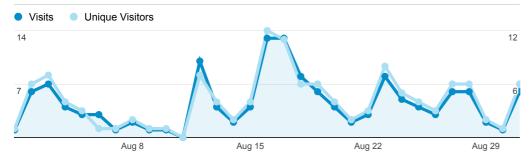


Community of Lake Park - http://communityoflakepark.com All Web Site Data

My Dashboard

Aug 1, 2013 - Aug 31, 2013

Visits and Unique Visitors

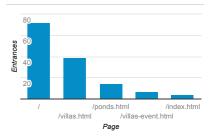




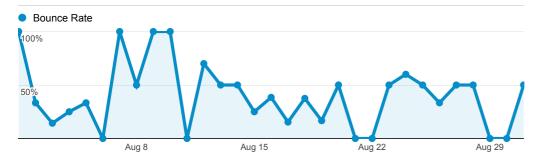
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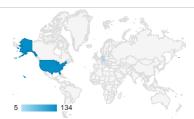
Most Common First Pages



Bounce Rate



Visits



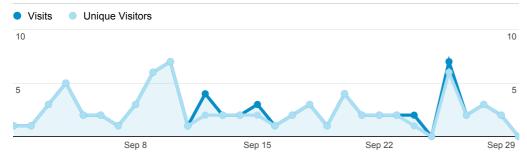


Community of Lake Park - http://communityoflakepark.com All Web Site Data

My Dashboard

Sep 1, 2013 - Sep 30, 2013

Visits and Unique Visitors

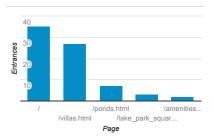




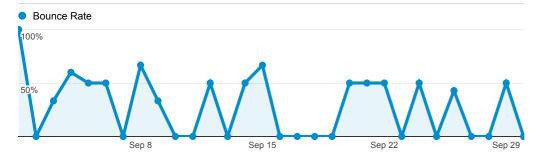
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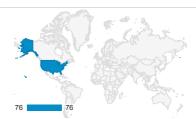
Most Common First Pages



Bounce Rate



Visits



PREPARED 10/11/13, 13:35:36 PROGRAM GM601L BUDGET WORKSHEET 2013

BUDGET PREPARATION WORKSHEET FOR FISCAL YEAR 2014

PAGE 1
ACCOUNTING PERIOD 01/2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	2012 ACTUAL	2013 ADJUSTED BUDGET	2013 YEAR TO DATE ACTUAL	2013 YEAR END PROJECTION	2014 DEPARTMENT REQUEST
Community	Development					
501-0304-562.21	-02 Engineering	0	2,500	0	4,550	0
501-0304-562.21	-06 Management	0	0	0	0	0
501-0304-562.21	-10 Marketing	0	20,000	657	. 0	20,000
501-0304-562.22	-03 Electricity	22	0	94	125	125
501-0304-562.22	-06 Storm Water	1,219	2,500	2,822	3,878	3,878
501-0304-562.32	-01 Dues/Memberships/Licenses	0	25,000	0	25,000	25,000
501-0304-562.82	-01 Buildings	0	2,000	0	2,000	0
* Community	y Development	1,241	52,000	3,573	35,553	49,003