

**CITY OF MENASHA
Redevelopment Authority
100 Main Street – Room 207
January 23, 2018
MINUTES**

A. CALL TO ORDER

The meeting was called to order at 5:04 pm by Chairmen Kim Vanderhyden.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Kim Vanderhyden, Ald. Rebecca Nichols, Matt Vanderlinden, Linda Kennedy and Bob Stevens.

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Gail Popp and Kip Golden.

OTHERS PRESENT: PP Schroeder, Thomas J. Wroblewski (Van's Realty and Construction), Jerry Haen (Van's Realty and Construction - Phone), Mayor Merkes, and ASD Jacobs.

C. MINUTES TO APPROVE

1. Minutes of the December 18, 2017 Redevelopment Authority Meeting

Motion to approve the December 18, 2017 Redevelopment Authority meeting minutes as presented made by Kennedy, seconded by Ald. Nichols. Motion carried.

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

No Public Comment Made

E. DISCUSSION/ACTION ITEMS

1. Reconsideration of the Second Amendment to the Development Agreement Between the Redevelopment Authority of the City of Menasha and Van's Realty and Construction

Chairman Vanderhyden gave a brief background of the requested second amendment including previous meeting discussions revolved around the original agreement, the first amendment extending the construction timeline of the first five lots, and letter of intent to consolidate Lot 90 (873 Eden Ct).

With the intent to purchase and consolidate Lot 90 with the neighboring two properties off the table, the general consensus by the RDA was there were no concerns with the proposed Second Amendment request. In hopes to continue future development with Van's Realty and Construction, the RDA moved to approve the request.

Motion by Kennedy, second by Vanderlinden to approve the reconsideration of the Second Amendment to the Development Agreement between the RDA of the City of Menasha and Van's Realty and Construction. Motion carried unanimously.

F. Adjournment

Ald. Nichols motioned to adjourn the meeting at 5:12 pm. Motion was seconded by Vanderhyden. Motion carried unanimously.

Minutes respectfully submitted by PP Schroeder.