

**CITY OF MENASHA
Redevelopment Authority
100 Main Street – Room 133
July 10, 2018
MINUTES**

A. CALL TO ORDER

The meeting was called to order at 5:00 PM by Chairperson Kim Vanderhyden.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Kip Golden, Ald. Rebecca Nichols, Kim Vanderhyden, and Matt Vanderlinden.

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Linda Kennedy, Gail Popp, and Bob Stevens

OTHERS PRESENT: CDD Sam Schroeder, AP Joe Stephenson, ASD John Jacobs, and Attorney Pam Captain.

C. MINUTES TO APPROVE

1. Minutes of the June 4, 2018 Redevelopment Authority Meeting

Motion to approve the June 4, 2018 Redevelopment Authority meeting minutes as presented made by Ald. Nichols, seconded by Comm. Motion carried.

**D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA
(five (5) minute time limit for each person)**

No public comments were made.

E. DISCUSSION / ACTION ITEMS

1. Banta Property – 460 Ahnaip Street (Vision, Zoning Classification, Future Service Contracts, etc.)

CDD Sam Schroeder gave an update on the Banta Property. Fish Fry Properties has set up a public meeting on July 25th at 5:00 PM. The meeting will help inform the public about Fish Fry's plans for the Banta site. Fish Fry Properties is looking into what other portions of the building can possibly be saved or reutilize and working all of those ideas into a master site plan for the Banta site.

The Commission ensued in discussion including the following:

- Proposed rezoning – I-2 to C-2
- Additional environmental analysis
- Lawson Canal – urbanized vs natural
- Task List – sequence of events
- Public access to the waterfront
- DOT timeline for Racine Street Bridge

Comm. Vanderhyden felt that the site should be primarily residential use with a mix of commercial. In addition he would like to see the Lawson Canal have a more urban style rather than naturalize the canal. The other commission members agreed with Comm. Vanderhyden and felt that this vision was consistent with our Downtown Vision Plan.

Discussion about the overall vision of the Banta sight led to a discussion of zoning. CDD Sam Schroeder indicated that the Banta site is zoned General Industrial (I-2) and it would be advantageous to rezone the site to fit the Commission's vision. The Commission agreed with CDD Schroeder and felt that Central Business District (C-2) zoning would be the closets fit for their vision.

Motion to recommend the rezoning of 460 Ahnaip Street was made by Comm Vanderhyden, seconded by Ald. Nichols. Motion carried

2. Set Next Meeting

Next meeting is set for August 7th , 2018

F. ADJOURNMENT

Ald. Nichols motioned to adjourn the meeting at 6:17 PM. Motion seconded by Comm. Vanderhyden. Motion carried.

Minutes respectfully submitted by AP Joe Stephenson.