

**CITY OF MENASHA
Redevelopment Authority
Menasha City Center
100 Main Street, Menasha**

**October 8, 2019
MINUTES**

A. CALL TO ORDER

The meeting was called to order by Chairperson Vanderhyden at 5:16 PM.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Chairperson Kim Vanderhyden, Alderperson Nichols, Matt Vanderlinden, Kip Golden, Bob Stevens, Gail Popp, and Shane Correll.

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: None.

OTHERS PRESENT: CDD Schroeder, AP Stephenson, and ASD Jacobs.

C. MINUTES TO APPROVE

1. Minutes of the September 10, 2019 Redevelopment Authority Meeting

Alderperson Nichols made a motion to approve the minutes of September 10, 2019 Redevelopment Authority Meeting. The motion was seconded by Matt Vanderlinden.

A motion to amend the minutes was made by Bob Stevens correcting Section B and removing Bob Stevens from members present to members excused. The amendment was seconded by Alderperson Nichols. The motion carried.

The motion carried.

D. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA

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

No public was present.

E. DISCUSSION / ACTION ITEMS

1. Offer to Purchase – Lots 18 through 25 – Cypress Homes (Counter)

CDD Schroeder gave an update on the offer to Purchase Lots 18 through 25 by Cypress Homes. Cypress Homes offered \$144,000.

The RDA entered into a conversation discussing the following:

- Cost per lot of the offer.
- Average cost of the lots in the subdivision.
- Value of the water front lots being purchased.
- Past offers made by other developers.

The RDA felt that the offer was too low and further discussion was held in closed session under item E.5.

2. Lake Park Villas Listing Update (Agent Gail Popp)

Gail Popp gave a brief update on the Lake Park Villas Listings.

3. 2020 Preliminary RDA Budget

CDD Schroeder Presented and explained the 2020 budget for the RDA.

4. **Banta/RR Donnelley Property – 460 Ahnaip Street**
 - a. **General Discussion/Update**

CDD Schroeder gave a brief update on the overall property and DOT project.
 - b. **Wisconsin Department of Transportation Real Estate Acquisition – Racine Street Bridge Project**

This item was further discussed in closed session under item E-5.
5. **The RDA may adjourn into Closed Session pursuant to Wis. Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Offer to Purchase – Lots 18 through 25 and/or Wisconsin Department of Transportation Real Estate Acquisition – Banta – Racine Street Bridge)**

Alderperson Nichols made a motion to adjourn into closed session pursuant to Wis. Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The motion was seconded by Matt Vanderlinden. The motion carried on roll call; all voting yes.

The RDA entered into closed session at 6:11 PM.

6. **The RDA may adjourn into Open Session to take action on items discussed in Closed Session.**

The RDA exited closed session at 6:36 PM

7. **Set Next Meeting**

The next meeting was set for November 5th.

F. ADJOURNMENT

Kip Golden made a motion to adjourn the meeting at 6:37 PM. The motion was seconded by Matt Vanderlinden. The motion carried.

Minutes respectfully submitted by AP Stephenson.