

CITY OF MENASHA
Redevelopment Authority
Menasha Public Library, 440 First Street, Menasha
Company E Room, Lower Level
June 25, 2019
MINUTES

A. CALL TO ORDER

The meeting was called to order by Chairperson Kim Vanderhyden at 5:26.

Note: Meeting was posted at Company E Room and moved to the adjacent conference room, Gegan Room, due to a conflict of schedule.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Chairperson Kim Vanderhyden, Matt Vanderlinden, Bob Stevens, and Shane Correll.

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Alderperson Rebecca Nichols, Kip Golden, and Gail Popp

OTHERS PRESENT: CDD Schroeder, Attorney Captain, ASD Jacobs, and Sandra Dabill-Taylor (545 Broad Street)

C. MINUTES TO APPROVE

1. Minutes of the June 4, 2019 Redevelopment Authority Meeting

Matt Vanderlinden made a motion to approve the minutes of June 4, 2019 Redevelopment Authority Meeting. The motion was seconded by Bob Stevens. The motion carried.

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

No comments were made.

E. DISCUSSION / ACTION ITEMS

1. Banta/RR Donnelley Property – 460 Ahnaip Street

CDD Schroeder gave an update on 460 Ahnaip Street and the WDOT appraisal of the property.

The Redevelopment Authority entered into a discussion with the following items being discussed:

- WisDOT appraisal
- The status of the RDA Appraisal – due July 9, 2019
- Lawson Canal
- Timeline of real estate acquisition
- Demolition

No action was taken.

2. Lawson Canal Update

There was no new update for the Lawson Canal.

3. Lake Park Villas Listing Update

CDD Schroeder gave the RDA an update on recent activity within the subdivision. No action was taken.

4. Set Next Meeting

The Authority discussed the next meeting date due to the upcoming completion of the RDA appraisal. Date has yet to be determined.

F. ADJOURNMENT

A motion was made by Shane Correll to adjourn the meeting at 5:52 PM. The motion was seconded by Matt Vanderlinden. The motion carried.

Minutes respectfully submitted by CDD Schroeder.