

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

**April 16<sup>th</sup>, 2020  
MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order by Chairperson Vanderhyden at 5:04PM.

**B. ROLL CALL/EXCUSED ABSENCES**

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

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED:

OTHERS PRESENT: CDD Schroeder, PP Stephenson, CA Captain, and Listing Agent Elizabeth Ringgold

**C. PUBLIC HEARING**

None

**D. MINUTES TO APPROVE**

None

**E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA**

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

None

**F. DISCUSSION / ACTION ITEMS**

1. Offer to Purchase – Lots 13 and 15 of Lake Park Square – Silver Street Properties, LLC
2. 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 – Lot 13 and 15 of Lake Park Square)

At 5:06 PM a motion was made 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 (Offer to Purchase – Lot 13 and 15 of Lake Park Square) by Chairperson Vanderhyden. The motion as seconded by Comm. Vanderlinden. The motion carried.

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

**G. ADJOURNMENT**

A motion was made by Comm. Vanderlinden to adjourn the meeting in closed session at 6:11 PM. The motion was seconded by Comm. Popp. The motion carried.

*Minutes respectfully submitted by PP Stephenson.*