

**CITY OF MENASHA
Redevelopment Authority
Menasha City Center
100 Main Street, Room 133
July 7, 2020
MINUTES**

A. CALL TO ORDER

Chairman Vanderhyden called the meeting to order at 5:18 PM.

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: None.

OTHERS PRESENT: CDD Schroeder and CA Captain.

C. PUBLIC HEARING

No public hearing at this time.

D. MINUTES TO APPROVE

1. Minutes of the June 2, 2020 Redevelopment Authority Meeting

A motion was made by Comm. Vanderlinden to approve the minutes of June 2, 2020 Redevelopment Authority Meeting. The motion was seconded by Comm. Vanderhyden. The motion carried.

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

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

No public comments at this time.

F. DISCUSSION / ACTION ITEMS

1. Lot 3 of Lake Park Villas – Ingress/Egress Easement

CDD Schroeder provided the RDA a summary of the proposed development proposal by Lakeshore Ridge Apartments. Based upon the final site layout, there were several dormant easements that needed to be cleaned up.

Chairperson Vanderhyden motioned for the Redevelopment Authority to release any rights or restrictions to the ingress and egress easement located on Lot 3, Lake Park Villas as presented. Motion was seconded by Comm. Golden. The motion carried.

2. Banta/RR Donnelley Property – 460 Ahnaip Street

a. DOT Demolition Update

CDD Schroeder updated the RDA on the Banta demolition. The contractor has started the asbestos removal and would anticipate starting physical demolition in the next couple of weeks with the completion in September.

b. Future Development Discussion

Based upon discussions of the June 2, 2020 RDA meeting and a possible offer to purchase appearing on a future agenda, the RDA discussed additional details of what they would like to see out of this development proposal and how this development would fit with the overall site.

General Discussion ensued including:

- Design elements: high quality construction and materials
- Overall site layout
- Urban Canal Development
- Peninsula access
- Public Access
- Development and Purchase Agreement

No action.

3. Set Next Meeting

The next meeting was set for August 4, 2020 at 5:15 PM.

G. ADJOURNMENT

A motion was made by Comm. Vanderlinden to adjourn the meeting at 6:22 PM. The motion was seconded by Comm. Popp. The motion carried.

Minutes respectfully submitted by CDD Schroeder.