

**CITY OF MENASHA
Redevelopment Authority
Menasha City Center
100 Main Street, Room 133
May 4th, 2021
MINUTES**

A. CALL TO ORDER

Chairperson Vanderhyden called the meeting to order at 5:17 PM.

B. ROLL CALL/EXCUSED ABSENCES

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

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Shane Correll

OTHERS PRESENT: CDD Schroeder, CA Captain, and PP Stephenson

C. PUBLIC HEARING

1. **Resolution for Designation of Certain Property as Blighted: 2011 Manitowoc Road**
No public comments at this time.

D. MINUTES TO APPROVE

1. **Minutes of the March 30, 2021 Redevelopment Authority Meeting**
2. **Minutes of the April 13, 2021 Joint Redevelopment Authority and Plan Commission Meeting**

Chairperson Vanderhyden made a motion to approve both the March 30th and April 13th meeting minutes. The motion was seconded by Kip Golden. 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.

F. DISCUSSION / ACTION ITEMS

1. Election of Officers

a. Chairperson

Matt Vanderlinden nominated Kim Vanderhyden as Chairperson. No other nominations were made. Kim Vanderhyden was elected chair by unanimous ballot.

b. Vice-Chairperson

Matt Vanderlinden nominated Kip Golden as Vice Chairperson. Kip Golden nominated Matt Vanderlinden as Vice Chairperson.

Kip Golden was elected Vice Chairperson 3 votes to 2:

Alderperson Nichols: Kip Golden

Bob Stevens: Kip Golden

Matt Vanderlinden: Kip Golden

Kip Golden: Matt Vanderlinden

Kim Vanderhyden: Matt Vanderlinden

5:24 PM Gail Popp arrived to the meeting.

- 2. Resolution R-2-21: Designation of Certain Property as Blighted: 2011 Manitowoc Road**
CDD Schroeder gave a background don the Resolution to blight 2011 Manitowoc Road.

Matt Vanderlinden made a motion to approve Resolution R-2-21: Designation of Certain Property as blighted: 2011 Manitowoc Road. The motion was seconded by Bob Stevens. The motion carried.

- 3. Residential Lot Sale Update – Lake Park Villas (Gail Popp)**

Gail Popp gave an update for lot sales at Lake Park Villas.

- 4. Listing Agreement Amendment (Extension) – Coldwell Banker – Lake Park Villas Residential Lots**

CDD Schroder gave an update for the listing agreement.

Kip golden made a motion to approve the Listing Agreement Extension with Coldwell Bankers for the Lake Park Villas Residential Lots. The motion was seconded by Alderperson Nichols. The motion carried 5 to 1 with Gail Popp abstaining.

- 5. Set Next Meeting**

The next meeting was set for June 8th.

G. ADJOURNMENT

Matt Vanderlinden made a motion to adjourn the meeting at 5:35 PM. The motion was seconded by Kip Golden. The motion carried.

Minutes respectfully submitted by PP Stephenson.