

**CITY OF MENASHA  
Redevelopment Authority  
Menasha City Center  
100 Main Street, Room 133  
April 10, 2023  
MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order by Vice-Chairperson Golden at 4:02PM.

**B. ROLL CALL/EXCUSED ABSENCES**

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

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED: Alderperson Nichols

OTHERS PRESENT: CDD Schroeder and CA Struve

**C. PUBLIC HEARING**

None

**D. MINUTES TO APPROVE**

1. **Minutes of the March 7, 2023 Redevelopment Authority Meeting**

Coenen made a motion to approve the minutes of the March 7, 2023 RDA meeting. The motion was seconded by Vanderlinden. The motion carried.

**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. **Letter of Intent Withdrawal – Dark Horse Development, LLC – Vacant Banta Parking Lot South of Ahnaip Street (477 Ahnaip Street)**

CDD Schroeder summarized that Dark Horse Development has withdrawn their letter of intent to development townhouse condominiums at 477 Ahnaip Street being the vacant and former Banta parking lot south of Ahnaip Street. Staff shared the primary reason for the withdrawal was the financial projections were too narrow.

*Vanderhyden arrived at 4:14PM*

RDA briefly discussed options to redevelop the property. No action was taken.

2. **Lot 13 of Lake Park Villas – 850 Lake Park Road – Parcel 7-01700-13 – Right of Reversion**

CDD Schroeder provided an overview of the memorandum summarizing the history of the lot sale, the right of reversion and current status of the surrounding developments.

- a. **The RDA may adjourn into Closed Session pursuant to Wis. Statute 19.85(1)(e) and (g): 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 and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Lot 13 of Lake Park Villas – 850 Lake Park Road – Parcel 7-01700-13 – Right of Reversion).**

Vanderlinden motion to adjourn into Closed Session pursuant to Wis. Statute 19.85(1)(e) and (g): 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 and Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Lot 13 of Lake Park Villas – 850 Lake Park Road – Parcel 7-01700-13 – Right of Reversion). The motion was seconded by Golden. The motion was carried on Roll Call 6-0.

b. **The RDA may adjourn into Open Session to take action on items discussed in closed session**

The RDA adjourned in closed session.

3. **Set Next Meeting**

The next meeting was set for May 2, 2023

**G. ADJOURNMENT**

Chair Vanderhyden made a motion to adjourn the meeting in closed session at 4:40 PM. The motion was seconded by Coenen. The motion carried.

*Minutes respectfully submitted by CDD Schroeder*