

**CITY OF MENASHA
Redevelopment Authority
Menasha Library
Company E Room (Downstairs)
September 12, 2023
MINUTES**

A. CALL TO ORDER

The meeting was called to order by Chairman Vanderhyden at 5:15PM.

B. ROLL CALL/EXCUSED ABSENCES

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: Alicia Buechler, Kim Vanderhyden, Kyle Coenen, Matt Vanderlinden, and Alderperson Nichols, Gail Popp and Kip Golden

REDEVELOPMENT AUTHORITY MEMBERS EXCUSED:

OTHERS PRESENT: CDD Schroeder, PP Larsen, and CA Struve

C. PUBLIC HEARING

None

D. MINUTES TO APPROVE

1. Minutes of the August 1, 2023 Redevelopment Authority Meeting

Coenen made a motion to approve the minutes of the August 1, 2023 RDA meeting. The motion was seconded by Vanderhyden. 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. Land Purchase and Development Agreement by and between the RDA and CMK Properties, LLC – 1133 Oneida Street/Province Terrace (Parcel 7-00001-11)

CDD Schroeder provided an overview of the draft and presented land purchase and development agreement by and between the RDA and CMK Properties to acquire parcel 7-00001-11, 1133 Oneida Street which substantially was written based upon the terms and conditions outlined within the letter of intent.

General discussion ensued including general terms, assignment, conditions, end value, and timeline.

Coenen motioned to approve the Land Purchase and Development Agreement by and between the RDA and CMK Properties, LLC – 1133 Oneida Street/Province Terrace (Parcel 7-00001-11) as presented. Seconded by Vanderhyden. The motion was approved.

- a. The RDA may adjourn into Closed Session pursuant to Wis. Statute 19.85(1)(e) or (g): Deliberating or negotiation 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 or 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 (Land Purchase and Development Agreement by and between the RDA and CMK Properties, LLC – 1133 Oneida Street/Province Terrace (Parcel 7-00001-11))**

No Closed Session

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

2. Set Next Meeting

The next meeting was set for October 3, 2023.

G. ADJOURNMENT

Aldersperson Nichols made a motion to adjourn the meeting at 5:35 PM. The motion was seconded by Vanderhyden. The motion carried.

Minutes respectfully submitted by CDD Schroeder