

**Redevelopment Authority of the City of
Kaukauna**

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Thursday, October 3, 2024 at 9:00 AM

Minutes

In-Person in Common Council Chambers, City of Kaukauna

1. Roll Call.

Members Present: Paul Hennes, Karl Kilgas, Quin Lenz, Nicci Sprangers, Julie Schroeder

Member(s) Absent: Heather Hayes, John Moore

Other(s) Present: Director Kittel

Hennes made a motion to excuse the absent member. Seconded by Kilgas. The motion passed unanimously.

2. Approval of Minutes

a. Approve Minutes from September 12, 2024

Kilgas made a motion to approve the minutes from September 12, 2024. Seconded by Sprangers. The motion passed unanimously.

3. Old Business.

None

4. New Business.

None

5. Closed Session.

a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 139 E Second St

Lenz made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds on Revolving Loan Fund

Application for 139 E Seconded St. Seconded by Kilgas. The motion passed unanimously. Closed Session entered at 9:03am

b. Return to Open Session for possible action

Hennes made a motion to return to open session. Seconded by Lenz. The motion passed unanimously. Open session entered at 9:09am

Hennes made a motion to approve the loan with an increase from original application to \$70,000 loan at 2% for 10years and direct staff to update dates as needed to get all documents and signatures required. Seconded by Kilgas. The motion passed unanimously.

c. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Revolving Loan Fund Application for 103 & 107 E Seconded St

Kilgas made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds for Revolving Loan Fund Application for 103 & 107 E Seconded St. Seconded by Hennes. The motion passed unanimously. Closed session entered at 9:11 am

d. Return to Open Session for possible action

Kilgas made a motion to return to open session. Seconded by Hennes. The motion passed unanimously. Open session entered at 9:14am

Kilgas made a motion to approve the loan as presented and direct staff to update dates as needed to get all documents and signatures required. Seconded by Lenz. The motion passed unanimously.

6. Other Business.

None

7. Adjourn.

Schroeder made a motion to adjourn. Seconded by Sprangers. Motion carried unanimously, adjourned at 9:14am