

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Thursday, July 27, 2023 at 9:00 AM

MINUTES

1. Roll Call.

Members Present: Paul Hennes, Karl Kilgas, John Moore, Nicci Sprangers

Member(s) Absent: Heather Hayes, Quin Lenz, Julie Schroeder

Others Present: Associate Planner Lily Paul

2. Approval of Minutes

a. Approve Minutes from July 6, 2023 Meeting

Hennes made a motion to approve the minutes from the July 6, 2023 meeting. Kilgas seconded the motion. The motion passed unanimously.

3. New Business.

a. Revolving Loan Discussion - Grant Loans Outside of Commercial Core District (CCD) & Preference on Loans for Equipment

Prime Steer Supper Club which is not located within the CCD of the City Zoning has inquired about loans for restaurant equipment. Before advising the borrower to proceed, Staff wants to make sure that moving forward loans outside of the CCD and on equipment are okay since some issues have come up with those types of loans. Yes, both of those aspects are allowed and can apply for RACK loans.

4. Closed Session.

a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds - Sticky Fingers Cafe & Catering and Fox Valley Meal Prep

Sprangers made a motion to adjourn to closed session. Hennes seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 9:14 AM.

b. Return to Open Session for possible action

Hennes made a motion to return to open session. Kilgas seconded the motion. Meeting returned to open session at 9:48 AM.

No action was taken on the closed session item.

5. Other Business.

There was no other business.

6. Adjourn.

Kilgas made a motion to adjourn the meeting. Sprangers seconded the motion. The motion passed unanimously. Meeting adjourned at 9:49 AM.