

# REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, June 08, 2023 at 9:00 AM

## AGENDA

1. Roll Call.
2. Approval of Minutes
  - a. [a.](#) Approve Minutes from May 4, 2023 Meeting
3. New Business.
  - a. Renew Kaukauna Initiative - Update and Discussion
4. Closed Session.
  - a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the acquisition of property
  - b. Return to Open Session for Possible Action
5. Other Business.
6. Adjourn.

## NOTICES

**IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.**

# REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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Thursday, May 04, 2023 at 9:00 AM

## MINUTES

Chair Moore called the meeting to order at 9:00 AM.

### 1. Roll Call.

Members present: Paul Hennes, Karl Kilgas, Quin Lenz, John Moore, Julie Schroeder, Nicci Sprangers

Member(s) absent: Heather Hayes

Others present: AP Lily Paul, PCDD Joe Stephenson. Cathy Hennes

Hennes made a motion to excuse the absent members, Kilgas seconded. The motion passed unanimously.

### 2. Approval of Minutes

#### a. Approve Minutes from April 6, 2023 Meeting

Sprangers made a motion to approve the minutes from April 6, 2023 meeting. Schroeder seconded the motion. The motion passed unanimously.

### 3. New Business.

#### a. Renew Kaukauna Initiative – Update

PCDD Stephenson brought forward the updates that the committee requested for the Renew Kaukauna Grant Program. The main update was the sliding scale of the loan forgiveness. \$1000 of forgiveness every year of ownership in the first 5 years, and the rest will come after 10 years of ownership. Staff will create an application for the program and it will have standard loan terms such as timeline for project, amount approved, etc. The committee will determine those terms at the time of the application review.

Schroeder made a motion to approve the Renew Kaukauna Initiative Program and recommend the same to the Common Council. Kilgas seconded the motion. The motion passed unanimously.

### 4. Other Business.

There was discussion on murals: which buildings currently have murals, who is interested in a mural, and how a mural festival could happen within the community. Also, La Patrona paid the remainder of their RACK loan which amounted to \$1,348.55.

5. Adjourn.

Hennes made a motion to adjourn the meeting. Kilgas seconded the motion. The motion passed unanimously. Meeting adjourned at 9:22 AM.