

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

AGENDA

1. Roll Call.
2. Approval of Minutes
 - a. [a.](#) Approve Minutes from July 6, 2023 Meeting
3. New Business.
 - a. Revolving Loan Discussion - Grant Loans Outside of Commercial Core District (CCD) & Preference on Loans for Equipment
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
 - 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.

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Thursday, July 06, 2023 at 9:00 AM

MINUTES

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

1. Roll Call.

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

Member(s) absent: Heather Hayes, Paul Hennes

Other(s) present: AP Lily Paul, PCDD Joe Stephenson, Brian Roebke Times Villager, and Kate Geitman Mural Artist

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

2. Approval of Minutes.

a. Approve Minutes from June 8, 2023 Meeting

Sprangers made a motion to approve the minutes from June 8, 2023 meeting. Kilgas seconded the motion the motion passed unanimously.

3. New Business.

a. Renew Kaukauna Grant Application Review - Heritage Mall Mural

The Hubers, owners of Heritage Mall submitted a grant application to create a stained glass style mural on their building on 2nd Street. Kate will be the muralist, where she will use a projector to help her accomplish the project by September. The mural will have 5 patriotic themes to the "stained glass window" which are a bald eagle, and American flag, a fire truck, police car and K-9, and finally a landscape image of the lit KAUKAUNA sign over the damn. The size of the mural is 50 feet by 26 feet. There was input to gather internal approval from police and fire for the images representing their department.

Kilgas made a motion to approve the \$2500 grant for the patriotic mural on Heritage Mall with internal approval from police and fire departments. Sprangers seconded the motion. The motion passed unanimously.

b. Certificate of Appropriateness - Heritage Mall Mural

This Certificate of Appropriateness is a formality deeming the mural mentioned before as appropriate and therefore can be designed on the façade of this building. Any façade work within the Commercial Core District requires a COA.

Schroeder made a motion to approve the Certificate of Appropriateness for the Heritage Mall Patriotic Mural. Lenz seconded the motion. The motion passed unanimously.

4. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds - Heritage Mall Mural

No action was taken, meeting was not adjourned into closed session for this item.

- b. Return to Open Session for possible action

No action was taken.

- c. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds - Sticky Fingers Cafe & Catering

Kilgas made a motion to adjourn into closed session. Schroeder seconded the motion. The motion passed unanimously. The meeting adjourned into closed session at 9:17 AM.

- d. Return to Open Session for possible action

Sprangers made a motion to return to open session. Kilgas seconded the motion. The motion passed unanimously. Meeting adjourned returned to open session at 9:42 AM.

No action was taken.

5. Other Business.

There was no other business.

6. Adjourn.

Schroeder made a motion to adjourn the meeting. Kilgas seconded the motion. The motion passed unanimously. Meeting adjourned at 9:43 AM.