

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, July 06, 2023 at 9:00 AM

AGENDA

1. Roll Call.
2. Approval of Minutes.
 - a. [Approve Minutes from June 8, 2023 Meeting](#)
3. New Business.
 - a. Renew Kaukauna Grant Application Review - Heritage Mall Mural
 - b. Certificate of Appropriateness - Heritage Mall Mural
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
 - b. Return to Open Session for possible action
 - c. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds - Sticky Fingers Cafe & Catering
 - d. 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

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



Thursday, June 08, 2023 at 9:00 AM

MINUTES

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

1. Roll Call.

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

Other(s) present: Associate Planner Lily Paul, PCDD Joe Stephenson, Brian Roebke Times Villager.

2. Approval of Minutes

- a. Approve Minutes from May 4, 2023 Meeting

Hennes made a motion to approve the May 4, 2023 meeting minutes. Kilgas seconded the motion. The motion passed unanimously.

3. New Business.

- a. Renew Kaukauna Initiative - Update and Discussion

AP Lily happily informed the committee that the Renew Kaukauna program was officially approved and the funding match from ARPA funds were granted from Council. Nine flower planters for the downtown were purchased as a part of the program, and will be installed at the end of June. AP Lily asked if members would be interested in planting them. Hayes, Kilgas, Schroeder and Sprangers said yes. AP Lily also inquired if there were certain check boxes that should be included in the program application. Members said keep it similar to the Revolving Loan application. Applications for the rest of the program will be reviewed by staff then presented to the committee. There was a suggestion to have a recognition for the first grant awarded, this could be social media, the newspaper, council meeting, etc. This would be a great way to highlight the program and encourage businesses to apply.

No action was taken.

4. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the acquisition of property

Schroeder made a motion to adjourn into closed session. Hennes seconded the motion. The meeting adjourned to closed session at 9:11 AM.

b. Return to Open Session for Possible Action

Hennes made a motion to return to open session. Sprangers seconded the motion. Meeting returned to open session at 9:26 AM.

5. Other Business.

There was no other business.

6. Adjourn.

Kilgas made a motion to adjourn the meeting. Schroeder seconded the motion. The motion passed unanimously. Meeting adjourned at 9:29 AM.