

The regular meeting of the City of Chilton Redevelopment Authority was called to order at 4:00 p.m. by Vice-chairman Steven Mueller in the council chambers at the Chilton City Hall.

AGENDA POSTING:

On 4/7/17, copies of the agenda were delivered to the Members, City Department Heads, were made available to the media, and posted on the City Hall bulletin board and city web page.

ROLL CALL:

Six members of the Authority were present at roll call:

Greg Garton	Kathy Schmitzer	Steven Mueller
Gerald Vanne	Bonita Rowland	Gary Mathes

Other city officials present were Mayor Rick Jaeckels, Director of Public Works Todd Schwarz and City Clerk Helen Schmidlkofer. Absent: Dexter Sattler

Those in attendance recited the Pledge of Allegiance.

Moved by Rowland, seconded by Schmitzer and carried to approve the February 8, 2017 RDA minutes.

Report of Redevelopment Authority Funds

Clerk Schmidlkofer reported that the 2016 audit indicated the RDA has \$30,708.00.

Audience Participation: No comments.

Review RDA Land Infrastructure, Improvements and Subdivision

DPW Schwarz provided maps of the two RDA parcels of land available for sale. One parcel is 1.433 acres, zoned commercial and the other is 5.97 acres, zoned industrial. Two interested parties have approached the City to purchase and develop the smaller lot.

The RDA reviewed subdividing the larger parcel, establishing a 30 ft. paved roadway, water, sewer and the need to rezone from industrial to commercial. DPW Schwarz will work with the city engineering firm to acquire estimated costs for development and preliminary land division.

Consensus of the RDA was to request Vice-chairman Mueller and DPW Schwarz to meet with the interested parties and inquire on timeline of future development.

No formal action was taken at this time.

Unfinished Business:

Uptown Commons Phase II project - no official update from Horizon until June of 2017.

On March 23, 2017 Mayor Jaeckels, RDA member Garton, DPW Schwarz, Scott Kwiecinski, Horizon Development Group and Fausto Rivera, Commercial Lending Officer with Wisconsin Housing and Economic Development Authority (WHEDA) met at city hall to review what the City has to offer, tour

Redevelopment Authority

of the city and then a closer look at the current Uptown Commons building. Garton and Schwarz both commented that Mr. Rivera was impressed that the City went out of its way to assist with this project financially and in fact amazed that the financing was all set. This is more than most municipalities do.

Review properties/parcels within the Central Business Districts Uptown and Downtown.

General comments regarding current businesses and future development took place. Mueller emphasized that the RDA is willing to assist the City with economic growth or development.

Review City of Chilton Redevelopment Authority Guidelines & Plans

Consensus was to table any discussion until the May meeting.

Moved by Schmitzer, seconded by Garton to adjourn at 4:52 p.m. Motion carried.

Helen Schmidlkofer

Helen Schmidlkofer, MMC
City Clerk