

MEETING AGENDA

PLYMOUTH REDEVELOPMENT AUTHORITY CITY OF PLYMOUTH, WISCONSIN

THURSDAY NOVEMBER 2, 2023 @ 7:30 AM

1. **Call to order and roll call:** Chairman Gentine called the meeting to order at 7:30 AM. Members present were Lee Gentine, Donna Hahn, John Nelson, Randy Schwoerer, Ronna O'Toole and Ken Pannier. Tim Blakeslee, Anna Voigt, Mary Hauser, and Patrick Campbell were in attendance.
2. **Approval of Meeting Minutes from the August 10, 2023 meeting:** Motion was made by Hahn/Schwoerer to approve the minutes. A unanimous aye vote was cast. Motion carried.
3. **Public Hearing – Designating Redevelopment Boundaries, Declaring need for Rehabilitation and Submitting Determinations to Common Council for Approval: RDA Project Plan #4:** Blakeslee explained that the RDA must approve an RDA project plan to identify a statement of purpose/location for applicable projects it wishes to complete. Project Plan No. 4 relates to the new pocket park project and the rehabilitation of Antonette the Cow. Gentine opened the public hearing at 7:32 AM. With no comments from the public Gentine closed the hearing at 7:34 AM. Motion was made by Nelson/Schwoerer to approve RDA Project Plan #4. A unanimous aye vote was cast. Motion carried.
4. **Discussion and possible action on Antoinette the Cow sign purchase and/or rehab from Marshall Signs:** Gentine explained the different options for the updated signs. The three different options were \$7,500 to \$2,500. Motion was made by Pannier/O'Toole to choose the Carved Sign Mounted to Existing Sign Face & Structure for \$4,000. A unanimous aye vote was cast. Motion carried.
5. **Update on Revolving Loan Fund Program:** Blakeslee gave an update on the RLF Program. Plymouth Industries was approved for \$500,000 and Klips and Tips was approved for about \$93,000. Staff will start sitting down with local banks to let them know of the program. Gentine asked if there were any more applications. Blakeslee stated that someone has showed interest but no one has submitted an application.
6. **Brief RDA Fund Balance Update:** Blakeslee updated the committee on the current RDA Fund. The current cash on hand is about \$70,000.
7. **Communication – Letters, E-mails, or Reports Related to the Redevelopment Authority (Staff, Chairperson, Members etc.):** No further communications
8. **Adjournment:** Motion was made by Schwoerer/Hahn to adjourn the meeting. A unanimous aye vote was cast. Motion carried.