

**PLYMOUTH REDEVELOPMENT AUTHORITY  
CITY OF PLYMOUTH, WISCONSIN  
THURSDAY MAY 30, 2024**

**OFFICIAL MINUTES**

1. **Call to order and roll call:** Chairman Gentine called the meeting to order at 8:00 Am. Member present were Lee Gentine, Donna Hahn, John Nelson, Randy Schwoerer, Ronna O'Toole, Ken Pannier, and Carole O'Malley. Tim Blakeslee, Anna Voigt, Mary Hauser, Amanda Brandt, and Patrick Campbell were in attendance.
2. **Approval of Meeting Minutes from the November 30, 2023 meeting:** Motion was made by Hahn/O'Malley to approve the minutes from November 30, 2023. A unanimous aye vote was cast. Motion carried.
3. **Brief RDA Fund Balance Update:** City Administrator/Utilities Manager Blakeslee updated the committee on the current fund of \$90,791.99 with a few items pending.
4. **Update on Revolving Loan Fund Program:** City Administrator/Utilities Manager Blakeslee updated the committee on the Revolving Loan Fund. Two loans for be approved, one for Plymouth Industries and the second for Klips and Tips.
5. **Discussion Regarding Artwork Installation of Pocket Park:** Gentine stated that a new pocket park has been created where the former Strutz Financial building was. The park is now done with the exception of a potential space designated for a future art installation. The committee discussed various ideas. A sub-committee was created to come up with ideas and reach out the public for input.
6. **Communication – Letters, E-mails, or Reports Related to the Redevelopment Authority (Staff, Chairperson, Members etc.)** Gentine gave an update on the Laack building.
7. **Adjournment:** Motion was made by Nelson/O'Toole to adjourn the meeting. A unanimous aye vote was, motion carried.