

APPROVED MINTUES



Kronenwetter Redevelopment Authority
Meeting Minutes
July 8, 2014.

1. Call meeting to order:

Richard Rappa, Vice Chairperson, called the July 8, 2014 RDA meeting to order at 5:40 PM.

a. Pledge Allegiance to the Flag:

The RDA and staff members recited the Pledge of Allegiance.

b. Roll Call:

RDA members: Terry Radtke, Richard Rappa, Lori Laporte, and Jerry Wirth via telephone.

Staff: Richard Downey, Village Administrator; Cindra Falkowski, Village Clerk; Randy Fifrick, Community Development Director; and Ryan Wiesen, Finance Director

Guests: None

2. Public Input:

None was provided.

3. Approval of April 22, 2014 Meeting Minutes:

Motion by Radtke/Laporte to approve the April 22, 2014 RDA Meeting Minutes. Motion carried by voice vote 4:0.

4. TID #1-4 Financials:

Due to the late start of the meeting to acquire a quorum, this item was not discussed.

5. TID #3 Infrastructure Planning:

Due to the late start of the meeting to acquire a quorum, this item was not discussed.

6. Village Folders:

Motion by Radtke/Laporte to recommend to the Village Board the approval of Option A from Idea People to purchase 500 folders for a total of \$1,850.00. Motion carried by roll call vote 4:0.

7. Community Development Director Report:

Due to the late start of the meeting to acquire a quorum, this item was not discussed.

8. Adjournment:

Motion by Radtke/Laporte to adjourn. Motion carried by voice vote 4:0.

The RDA adjourned at 5:52 PM.



Respectfully submitted on: July 16, 2014

By: Cindra Falkowski, Village Clerk

Approved: 8/26/14