

(Approved)

**REDEVELOPMENT AUTHORITY COMMISSION
Minutes**

April 26, 2016

Brillion City Hall

7:30 PM

1. Call to Order: Wenzel called meeting to order at 7:40 pm by Beth Wenzel.

Roll Call: Present were Beth Wenzel, Jerome Popp, Kim Buboltz, Matthew Bennet, Alderperson Mel Edinger, and Community Dev. Director/RDA Coordinator Cheryl Welch.

2. Approval of the Agenda:

MOTION – Buboltz moved to approve the agenda. Seconded by Edinger. Motion carried unanimously.

3. Approval of Minutes: On hold until next meeting.

4. Report of Officers: No reports given.

5. Old Business:

A. Continue Downtown Development Dialogue:

1. HUB: Welch provided an update on the Brillion City Council's resolution on April 26, 2016 to designate the property at 205 N. Main as blight except for the space leased by Dollar General. RDA will continue to work on solutions for the HUB situation.
2. CDBG Grant Proposal Plan: The RDA continues to support the writing a CDBG grant proposal to be submitted in May, 17, 2016.

B. Hanging Flower Baskets Preparation for 2016:

Welch provided an update on the promotion for adopting baskets for 2016. Wenzel stated that Zander Press would be running some articles in the newspaper related to the Hanging Flower Basket Adoption process. Welch stated that the flowers should be up on poles by Memorial Day weekend..

C. Discussion About Brillion Bringing Trails Through the City:

Welch provided an update related to Ariens offering the railroad bed as an opportunity to use as part of the trail. Ariens would continue to own the property but allow the City usage. The RDA will continue to work on this planning process and connect with other landowners and the City Council for use of streets as part of the trail.

D. Fall Festival 2015 Planning Review:

Confirmed the date of the event is October 15th. Mel and Ralph will ask bands about playing at the event.

6. New Business:

A. Logo Review:

Wenzel presented initial drafts of the RDA logo. Members discussed options and changes. Wenzel will email modifications to drafts of logo for approval at the March meeting.

(Approved)

7. Future Agenda Items and Next Meeting Date:

1. Next Meeting Date is March 10, 2016.
2. Logo
3. Hanging Flower Baskets.
4. Downtown Development and HUB.
5. Trails.
6. Fall Festival 2016 Event Planning.

ADJOURNMENT:

Motion – Buboltz moved to adjourn the meeting. Seconded by Rice. Motion carried unanimously. The meeting was adjourned at 8:15 PM.

*Cheryl Welch
Community Development Director/RDA Coordinator*