

(Approved)

**REDEVELOPMENT AUTHORITY COMMISSION
Minutes**

June 9, 2016

Brillion City Hall

6:30 PM

1. Call to Order: Wenzel called meeting to order at 6:30 pm by Beth Wenzel.

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

2. Approval of the Agenda:

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

3. Approval of Minutes: May 19, 2016 of Redevelopment Authority Meeting

Motion - Edinger moved to approve the May 19, 2016 Redevelopment Authority Meeting minutes. Seconded by Buboltz. Motion carried.

4. Report on Budget: Discussion of Budget balance and expenditures to date.

5. Old Business:

A. Continue Downtown Development Dialogue:

1) City Code Changes:

Welch reported that she and Mike Angoli are looking at City Codes related to keeping the community clean by limiting time that trash and large items can be visible in the yards and on the curb, as well as codes related to façade improvements. Welch will keep the RDA updated with revisions that will go to Plan Commission for changing.

2) HUB: Continuing the Discussion:

Welch reported that the IPR group has been asked to create some possibilities of how the HUB might look with different scenarios of buildings and green space. The IPR group will develop three to five ideas to present back to Mayor Dieter, Lori Gosz and Welch for consideration. Welch will bring the scenarios to the next RDA meeting.

B. Trail Development:

Trail Option A was decided upon. The trail would move from Friendship Trail to Center St. to Custer, Jackson St. to Main, to Ariens Railroad bed to Francis , to Water St, on to Horn Park. It would be good to have the access to the Railroad beds to Horn Park but concern about needing a bridge over the creek and the cost involved. There was discussion to have the trail move onto Long Lake Rd. and proceed toward Reedsville. Welch will try to work with Calumet County to identify possibilities and possible funding for the trail to go through Brillion onto Manitowoc.

(Approved)

Motion: Bennett moved for the RDA to accept Option A for the trail design. Seconded by Edinger. Motion carried.

C. Hanging Flower Baskets Preparation for 2016:

Welch provided an update on the promotion for adopting baskets for 2016.

D. Farmers Market:

A discussion around the Farmers' Market in the Downtown HUB location for the Summer and Fall of 2016. The Farmers' Market is for anyone who wants to come on Saturday morning and sell their produce, baked goods, etc. Wenzel stated that she would continue to run an ad periodically, as well as the weekly ad for the Farmer's Market to be rad for June 23rd. downtown area.

E. Fall Festival 2016 Planning Review:

There was discussion on the Fall Festival 2016. A band has been identified and there will be sponsors sought to cover the cost of the band. Discussion around leasing a tent for the band the night of the Fall Fest as last year it was too cold for the band. It was decided that the tent and activities would be closer to Main St. in the HUB parking lot. Wenzel thought the run should take place around dusk and to use the same venue as Holy Family did for their walk. Welch is still checking into the possibility of a 5K at that Fall Festival. Other ideas were discussed for the night of the Fall Fest.

6. New Business:

A. Innovation Grant Future Opportunity:

Welch reported she is waiting on the release of the grant and will keep the RDA members updated when the grant application becomes available.

7. Future Agenda Items and Next Meeting Date:

1. Next Meeting
2. Hanging Flower Baskets.
3. Downtown Development and HUB.
4. Trails.
5. Fall Festival 2016 Event Planning.

ADJOURNMENT:

Motion –Buboltz moved to adjourn the meeting. The meeting was adjourned at 7:45 PM.

*Cheryl Welch
Community Development Director/RDA Coordinator*