

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

A meeting of the Redevelopment Authority of the City of Kaukauna was called to order at 9:04 am on Friday, May 7th, by Chairman Feldt. This meeting was held in person and remotely via teleconference.

Members Present: Feldt, Landreman, Moore, Vanderwyst

Also Present: Principal Planner Brunette

Absent and Excused: Lindeman, Windorff, Verhagen.

1. **Excused Members.** A motion to excuse the absent members was made by Moore, seconded by Vanderwyst. All members voted aye. Motion carried.
2. **Minutes.** A motion to approve the minutes of the January 13, 2021, meeting was made by Moore, seconded by Landreman. All members voted aye. Motion carried.
3. **Review of Quarter 1 2021 RACK Loan Summary.** Mrs. Brunette addressed the commission with a status update on loans from Quarter One, informing them that all loans currently ongoing were up to schedule for February and March payments. Progress had been made with McCarthy Law to update Loan Documents to change the preferred payment method and date of payment due. The Owner of Little Food Company, Mrs. Santoro, attended the meeting and had correspondence with the commission regarding her loan payment status. A discussion was had about Mrs. Santoro's any federal funds received during COVID-19 relief, any progress on increasing hours of operation, and the level of comfort Mrs. Santoro had with beginning to repay her loan effectively. No action taken.
4. **Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(g) to confer with legal counsel with respect to litigation in which it is or is likely to become involved.** A motion to adjourn to Executive Session at 9:19 am was made by Landreman, seconded by Moore. All members voted aye. Motion carried.

Return to Open Session. A motion to return to open session at 9:44 am was made by Moore, seconded by Landreman. All members voted aye. Motion carried. A revised payment plan for graduated payment by the end of 2023 was proposed to Mrs. Santoro, the owner of Little Food Company. A motion was made to direct staff to communicate the revised payment plan for Mrs. Santoro with details discussed in closed session by Landreman, seconded by Moore. All members voted aye. Motion carried.
5. **Other Business.** Procedures were discussed regarding delinquent loan payments for current loan holders who aren't up to date. A follow up was advised for project updates in order to approve fund disbursement. No action taken.

There being no further business to be brought before the Authority, a motion to adjourn the meeting at 9:54 am was made by Vanderwyst, seconded by Moore. Upon roll call, all members voted aye. Motion carried.

Martin West

Planning and Community Development Coordinator