CITY OF PLATTEVILLE REDEVELOPMENT AUTHORITY (RDA) January 25, 2021

A regular meeting of the City of Platteville Redevelopment Authority was held via ZOOM at 5:00 p.m.

PRESENT: Karen Lynch, Valerie Stackman, Sheila Kelley, Eileen Nickels, Barb Stockhausen, John

Zuehlke, Roger Dammen

EXCUSED: None ABSENT: None

OTHERS PRESENT: Joe Carroll, Logan Hansen

MINUTES - December 28, 2020

Motion by Kelley to approve the minutes. Second by Stackman. Motion approved.

FINANCIAL REPORT

The financial report for the end of December 2020 was presented.

There was discussion related to the LMN Investments loans. Both loans are behind, and no payments have been submitted since May. The RDA agreed to defer payments last Spring, but that was temporary, and the payments should have resumed in the summer. Dammen requested information on the dates of approval for the loans and to verify when the payments should have resumed. Carroll will email that information out to the members this week.

Motion by Dammen to accept the financial report. Second by Zuehlke. Motion approved.

CURB APPEAL GRANT - 50 S. Oak Street

The owner of the former Elks Lodge property at 50 S. Oak Street has applied for a Curb Appeal Grant to assist with the cost of completing tuckpointing on the east and south facades. The project has an estimated cost of \$2,873, which would qualify for a \$1,000 matching grant at the 50% limit.

Kelley mentioned that tuckpointing the old buildings downtown is important to maintain them in good condition.

Motion by Kelley to approve the grant up to \$1,000. Second by Lynch. Motion approved.

ANNOUNCEMENTS / PUBLIC COMMENTS

Nickels asked about the need for Historic Preservation Commission approval of the 50 S. Oak Street tuckpointing project. Carroll replied that the property is not in the district, so it does not require approval. In addition, this project would be considered maintenance, so would not typically need approval.

ADJOURNMENT

Motion by Dammen to adjourn. Second by Nickels. Meeting adjourned.

Submitted by Joe Carroll

Community Development Director