

(Approved)

**REDEVELOPMENT AUTHORITY COMMISSION
Minutes**

February 8, 2016

Brillion City Hall

7:45 PM

1. Call to Order: Wenzel called meeting to order at 7:45 pm following collective meeting around IPR discussion adjournment.

Roll Call: Present were Beth Wenzel, Ralph Rice, Jerome Popp, Kim Buboltz. 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:

MOTION –Edinger moved to approve the September 10, 2015 minutes. Seconded by Popp. Motion carried unanimously.

4. Old Business:

A. Continue Downtown Development Dialogue:

1. HUB: Discussion around the IPR presentation. RDA will continue to work on solutions for the HUB situation. Considering the CDBG grant that should be out by March, 2016.
2. Store fronts and Facilities: Tabled.

B. Hanging Flower Baskets Preparation for 2016:

Welch reported that she had ordered an additional 10 baskets . RDA reviewed and identified flowers that would be used in 2016. Welch will provide Schroth's with the options chosen and have Colleen work with planter for best option.

Motion: Edinger moved to accept options chosen for the flowers for the hanging baskets for downtown, and to have Schroth's finalize the decision with the planter. Second by Buboltz. Motion carried.

C. Discussion About Brillion Bringing Trails Through the City:

Welch provided an update of working on trail option A that will be presented at the next RDA meeting for discussion.

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.

5. New Business:

A. Logo Review:

(Approved)

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.

6. 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