

UNOFFICIAL MINUTES

PLYMOUTH REDEVELOPMENT AUTHORITY CITY OF PLYMOUTH, WISCONSIN

THURSDAY JULY 13, 2023

- 1. Call to order and roll call:** Chairman Gentine called the meeting to order at 7:30 AM. Members present were Lee Gentin, Donna Hahn, John Nelson, Randy Schwoerer, Ronna O'Toole, and Ken Pannier. Tim Blakeslee, Anna Voigt, Mary Hauser, Alder. Penkwitz and Patrick Campbell were also in attendance.
- 2. Approval of Meeting Minutes from the June 15, 2023 meeting** Motion was made by Nelson/Schwoerer to approve the minutes from June 15. A unanimous aye vote was cast. Motion carried.
- 3. Public Hearing – Revolving Loan Fund Program: RDA Project Plan #3 and Revolving Loan Fund Program Manual:** Blakeslee gave a brief overview of the Revolving Loan Fund Program. Chairman Gentine opened the public hearing. With no comments from the public Gentine closed the hearing at 7:39 AM.
- 4. Approve Resolution 2 Creating the City of Plymouth Redevelopment Authority Revolving Loan Fund:** Motion was made Hahn/Schwoerer
- 5. Discussion and possible action on interest of a pocket park in the Strutz Financial Building Space**
- 6. Communication – Letters, E-mails, or Reports Related to the Redevelopment Authority (Staff, Chairperson, Members etc.) :** Various
- 7. Adjournment:** Motion was made by Schwoerer/O'Toole to adjourn. A unanimous aye vote was cast. Motion carried.