

CITY OF PLYMOUTH
PLYMOUTH REDEVELOPMENT AUTHORITY
THURSDAY, JANUARY 9, 2020 8:00 AM
FIRE HALL TRAINING ROOM, 128 SMITH ST, PLYMOUTH, WI

Official Meeting Minutes

I. Call to Order – Roll Call: Chairman Gentine called the meeting to order at 8:00 AM. Members present were Lee Gentine, Donna Hahn, Carole O'Malley, John Nelson, Jackie Jarvis and Randy Schwoerer. City Administrator/Utilities Manager Brian Yerges, and Deputy Clerk / Treasurer Anna Voigt. Tracy Foss, Mary Hauser and Patrick Campbell were also in attendance.

II. Approval of Agenda: Schwoerer moved to approve agenda; O'Malley seconded. Motion carried.

III. Approval of December 5, 2019 Meeting Minutes: Jarvis moved to approve the minutes; Hahn seconded. Motion carried.

IV. Discussion and Possible Action on Streetscape Arches: Poblocki Signs was going to give a presentation, but there was a mix up in dates. There was no further discussion and the presentation will try to be rescheduled for the next meeting.

V. Update on Walldog Mural Maintenance: Gentine didn't have an update. Yerges suggested there should be a meeting between the RDA and Walldogs. Yerges stated there was an ordinance for the murals and all mural designs need to be approved by Plan Commission. Mary Hauser from the Plymouth Chamber stated they were in the last stages of setting up QR codes for the murals. Nelson stated that the Lions Club are interested in helping with the cost on installation of the QR codes.

VI. Update from Cheese Counter General Manager: Foss reported that the Holiday Market at the Osthoff was a success. Other vendors and customers were interested in the Cheese Counter. Bags with the Cheese Counter Logo were distributed to customers. Everywhere you looked the logo was floating around the market. Foss is hoping to find a new web designer and POS system in 2020. There were problems with the system at the beginning of the Holiday season. Dave from the City was very helpful getting everything up and running again.

VII. Communication – Letters, E-mails, or Reports Related the Redevelopment Authority (Staff, Chairperson, Members etc.): Yerges shared Plymouth Springs Fish Co. has been approved by staff for a sign grant.

XX. Adjournment: Motion was made by O'Malley/Jarvis to adjourn the meeting. All voted aye. Motion carried.

Minutes Submitted by: Anna Voigt, Deputy Clerk / Treasurer