

**PLYMOUTH REDEVELOPMENT AUTHORITY  
CITY OF PLYMOUTH, WISCONSIN**

**THURSDAY, NOVEMBER 7, 2024  
OFFICIAL MINUTES**

1. **Call to order and roll call:** Chairman Gentine called the meeting to order at 8:53 AM. Members present were Lee Gentine, John Nelson, Ken Pannier and Carole O'Malley. Tim Blakeslee, Anna Voigt, and Mary Hauser were also in attendance.
2. **Approval of Meeting Minutes from the July 22, 2024 meeting:** Motion was made by O'Malley/Nelson to approve the minutes from July 22. A unanimous aye vote was cast. Motion carried.
3. **Brief RDA Fund Balance Update:** Blakeslee stated there is currently about \$106,000 RDA Fund Balance.
4. **Update on Revolving Loan Fund Program:** Blakeslee stated there currently only 2 loans out and both are making their payments. There has been one interested party.
5. **Discussion and Direction on Pocket Park Statue:** Blakeslee explained that in June 2023 the former Strutz Financial building was demolished. By fall 2023 the RDA, and City had approved the installation of a new pocket park by Otter Creek. The park has now reached completion with the exception of a potential space designated for a future art installation. A subcommittee met in June and decided to get feedback from the public at Mill Street Festival. The respondents at the festival favored the "nature" theme. In October 2024 an online survey was done to narrow down the "nature" theme. The majority of people in the survey liked Tree/Flower concept. The committee decided to look for a statue not to exceed \$10,000 and something that can withstand the outdoor public elements. Blakeslee stated that he will check with other communities and what they did for local artist calls.
6. **Communication – Letters, E-mails, or Reports Related to the Redevelopment Authority (Staff, Chairperson, Members etc.)** Blakeslee stated that Greatlake Airbrush applied for a Façade grant and sign grant.
7. **Adjournment:** Motion was made by O'Malley/Pannier to adjourn the meeting. A unanimous aye vote was cast. Motion carried.