

**EDGEWATER REDEVELOPMENT AUTHORITY**  
**BUSINESS MEETING MINUTES**  
**December 13, 2023**

1. Call to Order

Chair Riddle called the meeting to order at 5:32pm

2. Roll Call

Deputy City Clerk and Deputy City Clerk to the Authority Sofia Mitchell called the roll.

Present: Chair Todd Riddle, Authority Member David Fleck, Authority Member Nicole Lang, Authority Member Devin Lahtinen, and Authority Member Thea Samson

Also Present: Authority Attorney, Malcom McMurray and Board Director, Dan Maples.

3. Pledge of Allegiance

4. Approval of Agenda

Authority Member Lahtinen made a motion to approve the Agenda as presented.  
Seconded by Authority Member Fleck and passed unanimously.

5. Consent Agenda

a. November 1, 2023, Meeting Minutes

Authority Member Fleck Made a motion to approve the Consent Agenda as presented  
Seconded by Lahtinen

6. General Business

a. Public Hearing – Resolution 2023-02

Chair Riddle opened the public hearing at 5:35pm

Director Dan Maples gave a brief overview of the proposed 2024 Budget.

Chair Riddle Asked the Director if they should reserve funds for the Director position. Authority Member Lang asked if it was part time or full time. Director Maples stated they are still looking into it. If adjustments need to be made to the budget it will be brought back at a later date.

Chair Riddle closed the public hearing at 5:39pm

Authority Member Fleck made a motion to approve Resolution 2023-02, A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE EDGEWATER

REDEVELOPMENT AUTHORITY FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2024, AND ENDING ON DECEMBER 31, 2024, ESTIMATING THE AMOUNT OF MONEY TO BE DERIVED FROM REVENUE SOURCES, AND SETTING FORTH THE APPROPRIATIONS FOR EACH FUND as presented. Seconded by Authority Member Lang and passed unanimously.

7. Council Report

Council reports that Mayor Conklin will be looking at appointing Board Liaisons in 2024.

8. Director Comments

Director Maples gave an update on the 25<sup>th</sup> Ave. Streetscape contract. He asked the Authority Members for suggestions on 2024 meeting topics.

9. Public Comments

None

10. Commissioner Comments

Authority Member Lang – She is excited to break ground on the Streetscape project. She mentioned her term is expiring and she will be reapplying.

Authority Member Lahtinen – Is excited to break ground on the Streetscape Project.

Authority Member Fleck – Wished everyone Happy Holidays.

Authority Member Samson – Is excited to break ground on the Streetscape Project.

Chair Riddle – Wished everyone Happy Holidays. Thanked Deputy City Clerk Sofia Mitchell. Congratulated new Mayor and Council Members. He is excited to have a Board Liaison. Encourages Authority Member Lang to reapply.

11. Adjournment

Chair Riddle Adjourned the meeting at 5:49pm