

**CITY OF ANTIGO**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**MINUTES OF MEETING HELD**  
**NOVEMBER 04, 2019**

Economic Development Committee of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Multi-Purpose Room, City Hall, Mayor Bill Brandt presiding.

| Attendee Name       | Title                | Status  | Arrived |
|---------------------|----------------------|---------|---------|
| Tom Bauknecht       | Alderpersion, Ward 4 | Present |         |
| Glenn Bugni         | Ward 7               | Present |         |
| Reinhardt Balcerzak | Ward 8               | Present |         |
| Bill Brandt         | Mayor                | Present |         |
| Andrew Hessedal     | Member               | Present |         |
| Gary Voytovich      | Member               | Present |         |
| Brad Henricks       | Member               | Present |         |

Others in attendance: Angie Close, Langlade County Economic Development Corporation; Mark Desotell, Director of Administrative Services; and Jaime Horswill, Lead Office Assistant.

**Discussion and Action May Occur on Any of the Following Agenda Items:**

1. Approval of the Minutes from the August 5, 2019 Meeting

|                  |                                                                    |
|------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                         |
| <b>MOVER:</b>    | Glenn Bugni, Ward 7                                                |
| <b>SECONDER:</b> | Tom Bauknecht, Alderpersion, Ward 4                                |
| <b>AYES:</b>     | Bauknecht, Bugni, Balcerzak, Brandt, Hessedal, Voytovich, Henricks |

2. Facade Grant and Downtown Entrepreneur's Grant Balances

Angie Close, Langlade County Economic Development Corporation, provided updated balances for both the Facade and Downtown Entrepreneur's Grants.

Mayor Brandt explained that the balance for the Facade Grant will increase to approximately \$3,000 based on some of the funding not being utilized that was approved previously. He further noted that the Downtown Entrepreneur's Grant fund balance should increase to approximately \$67,700 as some of those funds were not utilized as previously approved.

Ms. Close advised that approximately \$2,800 will be put back into the facade grant as indicated by Mayor Brandt. Both Saver's Food Mart and Antigo Party will be returning some funds.

**INFORMATION ONLY**

|                |                               |
|----------------|-------------------------------|
| <b>RESULT:</b> | <b>PLACED ON FILE-NO VOTE</b> |
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3. Diane Kondrath 817 Fifth Avenue Facade Grant Request

Diane Kondrath provided a Facade Improvement Grant Program Application for her building at 817 Fifth Avenue. This application is for the pilot program, with a grant award up to \$1,500. She provided a picture with a plan on what the painting of the rear of the building would look like.

Mark Desotell, Director of Administrative Services, provided the Committee with before and after pictures as the painting has been completed.

Mr. Destoell further noted that this project may not qualify for \$1,500 as the work was completed by family members.

Motion to approve the Facade Improvement Grant for 817 Fifth Avenue up to \$1,500 as presented.

|                  |                                                                    |
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| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                         |
| <b>MOVER:</b>    | Brad Henricks, Member                                              |
| <b>SECONDER:</b> | Reinhardt Balcerzak, Ward 8                                        |
| <b>AYES:</b>     | Bauknecht, Bugni, Balcerzak, Brandt, Hessedal, Voytovich, Henricks |

#### 4. CR Realty LLC 723 Fifth Avenue Downtown Entrepreneurs Grant Request

Rob and Cami Cornelius provided an Entrepreneur's Grant Program Application for their building at 723 Fifth Avenue. They provided a memo noting that they are currently leasing their small downtown office building to EPS which is based out of Saint Paul, MN which has a couple local employees and they currently use it as a "satellite" office. The second floor was once 2 apartments, and are in need of remodeling. The long range goal is to renovate the second floor into 1 modern apartment and eventually the main floor to be a real estate office. Mr. Cornelius is starting his 20th year full time selling real estate in the Langlade County area and also owns and manages 12 single family homes within the City. With the updates to the outside they are going to do and the future renovating they plan to use it as a Real estate office for several years to come. The grant monies will be much appreciated to offset the cost of their project.

Mr. and Mrs. Cornelius provided a project budget of \$15,500 to include windows, doors and stucco. The total reimbursement would be \$3,875 based upon this budgeted amount.

Ms. Close noted that the Facade Grant program's budget is almost gone, however, the Entrepreneur's Grant would still fit the need with this request.

Motion to approve the Entrepreneur's Grant for 723 Fifth Avenue up to \$3,875 as presented.

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|------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                         |
| <b>MOVER:</b>    | Glenn Bugni, Ward 7                                                |
| <b>SECONDER:</b> | Gary Voytovich, Member                                             |
| <b>AYES:</b>     | Bauknecht, Bugni, Balcerzak, Brandt, Hessedal, Voytovich, Henricks |

#### Any Other Matters Authorized by Law to be Considered

NONE

#### Adjournment

##### 1. Motion to: Adjourn at 6:11 PM

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|------------------|--------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b>                                         |
| <b>MOVER:</b>    | Tom Bauknecht, Alderperson, Ward 4                                 |
| <b>SECONDER:</b> | Glenn Bugni, Ward 7                                                |
| <b>AYES:</b>     | Bauknecht, Bugni, Balcerzak, Brandt, Hessedal, Voytovich, Henricks |

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Bill Brandt, Chairperson

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Date