



# **CITY OF MONROE**

## **FINANCE AND TAXATION**

### **COMMITTEE**

### **MINUTES**

**Date: April 8, 2024**

**Time: 5:15 PM**

**Place: City Hall Council Chambers - 1110 18th Ave**

#### **CALL TO ORDER FOR THIS MEETING**

The Finance and Taxation meeting was called to order on Monday, April 8, 2024, meeting at 5:15 PM.

Present Alder Richard Thoman, Mary Jane Grenzow and Heidi Treuthardt.

#### **A. CORRECTION OF MINUTES - MARCH 25, 2024**

The March 25, 2024, minutes were accepted as presented.

#### **B. BUSINESS: OPEN**

1. Consideration of Allocating Affordable Housing Funds for a City Wide Housing Improvement Program through the Redevelopment Authority

Administrator Rindy outlined the achievements of the RDA's curb appeal program, which offered grant funding for home improvements. The program has now been rebranded as the Housing Improvement Program. Code Enforcement Administrator Jeff Neises can recommend candidates for this program. Rindy proposed utilizing \$100,000 from TID 6 funds designated for affordable housing to facilitate the expansion of the program citywide.

Motion made by Heidi Treuthardt and seconded by Mary Jane Grenzow to approve allocating affordable housing funds for city wide Housing Improvement Program through the RDA. On a voice vote, Motion Passed.

2. Recommend to Common Council Resolution Authorizing Attorney to File Removal of Farmer's Market Restriction in Court

Attorney Bartholf addressed the resolution as part of the process aimed at lifting the restriction for the property being sold to GCDC.

Motion made by Heidi Treuthardt and seconded by Mary Jane Grenzow to approve and recommend to Common Council the approval of the resolution. On a voice vote, Motion Passed.

C. BUSINESS: CLOSED

1. BUSINESS CLOSED UNDER WIS. STATS. 19.85(1)(E) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: DISCUSSION REGARDING DEVELOPER'S AGREEMENT WITH MONROE SCHOOL DISTRICT

Motion made by Richard Thoman and seconded by Mary Jane Grenzow to enter closed session at 5:37 PM. On a voice vote, Motion Passed.

Adjourned from closed session.

D. ADJOURNMENT

Motion made by Mary Jane Grenzow and seconded by Heidi Truethardt to adjourn at 6:08 PM. Vote passed on unanimous vote.

*This Finance and Taxation Committee may take any action it considers appropriate related to any item on this agenda.*