

REDEVELOPMENT AUTHORITY - 7: 30 AM (Thursday, July 28, 2016)Generated by Janet Duellman on Thursday, July 28, 2016

1. OPENING OF MEETINGPresent: Steven Harrison, David Gass, Matt Quasius, Roberta Filicky-Penski, Amy Horst, Alderperson Todd WolfExcused: David SachseStaff:

City Administrator Darrell Hofland, Planning & Development Director Chad Pelishek, and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the July 20, 2016 meeting.Alderperson Todd Wolf moved to approve, Steven Harrison seconded.

Motion passed unanimously.

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption contained in Sec 19.85 (1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberation related to a Business Development Loan request for Nematik.Alderperson Todd Wolf moved to go into closed session, David Gass seconded.

Motion passed unanimously on a roll call vote.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.Alderperson Todd Wolf moved to go into open session, Amy Horst seconded.

Motion passed unanimously on a roll call vote.

4.2 Possible action on item discussed in closed session.No action taken in open session.

5. ADJOURN

5.1 Motion to AdjournSteven Harrison moved to adjourn, Alderperson Todd Wolf seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 26 a.m.