

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, July 20, 2016)Generated by Janet Duellman on Wednesday, July 20, 2016

1. OPENING OF MEETINGPresent: David Gass, David Sachse, Alderperson Todd Wolf, and Steven HarrisonExcused: Roberta Filicky-Penski, Amy Horst, and Matt QuasiusStaff: City Administrator Darrel Hofland, Attorney Charles Adams, 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 June 22, 2016 meeting.Alderperson Todd Wolf moved to approve, David Sachse seconded.

Motion passed unanimously.

2.2 Discussion and possible action on request from Salvation Army to use RDA owned land on Saturday, July 8, 2017.Chad Pelishek explained that the Salvation Army Bike Ride just occurred on July 9, 2016 in the area of the proposed development.

With the new development taking the area that they have previously used Chad had inquired if they would be open to moving their event to one of two other areas along the river which Salvation Army stated they would be.

David Sachse moved, Steven Harrison seconded to approve with the following conditions: Approval subject to any new developments that may develop the proposed sites. Must fill out an event application with the City Clerk s Office. Must sign a Hold Harmless agreement. Must provide a Certificate of Insurance listing the RDA as an additional insured. Must pay the \$50.00 event fee.

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 Weyauwega Cheese Co. and redevelopment opportunities on Indiana Avenue.David Sachse moved to go into closed session, Alderperson Todd Wolf seconded.

Motion passed unanimously on a roll call vote.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. David Sachse moved to go into open session, Alderperson Todd Wolf seconded. Motion passed unanimously on a roll call vote.

4.2 Possible action on item discussed in closed session. David Sachse moved, Alderperson Todd Wolf seconded to approve a business development loan in the amount of \$300,000 at

2.45 % for 10 years with the following conditions: A total of 19 new FTE jobs need to be created within 2 years with 51 % of the positions meeting the LMI threshold. Company s Federal Id/ DUNs number needs to be provided. Personal Guarantee from the Corporate Weyauwega Foods entity must be provided. The RDA agrees the business development loan will be the second position on the building located at 1606 Erie Ave. An Environmental Review will need to be performed by the Department of Planning & Development.

Motion passed unanimously.

David Sachse moved to go into closed session, Steve Harrison seconded.

Motion passed unanimously on a roll call vote.

Alderperson Todd Wolf moved to go into open session, David Sachse seconded.

Motion passed unanimously on a roll call vote.

5. ADJOURN

5.1 Motion to Adjourn Alderperson Todd Wolf moved to adjourn, David Sachse seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 24 a.m.