

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, June 22, 2016)Generated by Janet Duellman on Thursday, June 23, 2016

1. OPENING OF MEETINGPresent: Amy Horst, Matt Quasius, David Gass and Roberta Filicky-PenskiExcused: David Sachse, Steven Harrison, and Ald. Todd WolfStaff:

Mayor Vandersteen, Chad Pelishek, and Janet M DuellmanOthers: Dave Hoffman, Paul and Lisa Roberts, Mary Burkey, Rob Hurrie, Warren Salzbrenner, and Branden Boerner

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the June 1, 2016 meeting.Matt Quasius moved to approve, David Gass seconded.

Motion passed unanimously.

2.2 Discussion and possible action on request from Anglers Avenue to use RDA owned land on South Pier on July 4, 2016.Paul and Lisa Roberts from Anglers Avenue were present.

Paul Roberts stated that they would like to use the .1 acre RDA owned land located to the East of their building on July 3 rd and July 4 th for a brat fry.

They have already applied for their Picnic License for this event along with the event in August.

Amy Horst moved, Matt Quasius seconded to approve with the following conditions: Applicant shall pay the \$50.00 user fee for this event along with the \$50.00 user fee for the August event. Applicant shall apply for the event permit with the City Clerks department. A Certificate of Insurance and Hold Harmless Agreement must be submitted.

Motion passed unanimously.

2.3 Discussion and possible action on sign grant request from Goodside Grocery at 1131 North Eight Street.Mary Burkey from Goodside Grocery was present.

Chad Pelishek explained that Goodside Grocery currently has window signage and would like to have a projecting sign so that it will be easier to locate.

They already have the estimates and half the cost of installing the sign would be \$956.00.

Staff has already seen and approved the sign design.

David Gass moved to approve, Amy Horst 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 to consider a subordination request from Catering with Culinary Arts, LLC dba Black Pig. Amy Horst moved to go into closed session, Matt Quasius seconded.

Motion passed unanimously on a roll call vote.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Amy Horst moved to go into open session, Matt Quasius seconded.

Motion passed unanimously on a roll call vote.

4.2 Possible action on item discussed in closed session. David Gass moved, Amy Horst seconded to approve the subordination request with the following conditions: An updated cash flow pro forma is submitted to city staff for review. The subordination form completed and submitted to city staff.

Motion passed 3 - 0 - 1 (abstained: Quasius)

5. ADJOURN

5.1 Motion to Adjourn Matt Quasius moved to adjourn, David Gass seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 14 a.m.