

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, May 18, 2016)Generated by Janet Duellman on Wednesday, May 18, 2016

1. OPENING OF MEETINGPresent: Matt Quasius, Steve Harrison, Amy Horst, David Gass, and Roberta Filicky-PenskiExcused: Ald. Todd WolfAbsent: David SachseStaff: Atty Charles Adams, Chad Pelishek, Darrell Hofland, Mayor Vandersteen and Janet M DuellmanOthers:

David Hoffman and Elizabeth Heitzmann

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the April 27, 2016 meeting.David Gass moved to approve, Matt Quasius seconded.

Motion passed unanimously.

2.2 Discussion and possible action on request from Memorial Motorcycle Ride to use RDA owned parking lot on August 6, 2016 as a rain date for the ride.Chad Pelishek stated the Lakeshore Weekend for the Kids Memorial Motorcycle Ride is requesting the use of the RDA owned parking lot on August 6, 2016 as a rain date if they are unable to do the ride as scheduled due to rain.

Chad further stated that they will only be using the lot in the morning and that it will not affect the development that is supposed to start August 1, 2016.

Amy Horst moved, Steve Harrison moved to approve with the following conditions: A Hold Harmless agreement must be signed. A Certificate of Insurance listing the RDA as an additional insured be provided.

Motion passed unanimously.

2.3 Discussion and possible action on request from Baird to use RDA owned land on South Pier along the river for a client appreciation event on July 20, 2016.A representative from Baird explained that they would like to put up a tent as the meeting place for their client appreciation event.

They will be serving food and beverages from the tent and will encourage their clients to visit the shops of South Pier.

The committee questioned the liquor license and electricity.

Atty Chuck Adams stated that they needed to apply for a picnic license through the City Clerk s office sooner than later and the applicant would have to be a non-profit.

She stated that they will have a small generator to provide electricity.

David Gass moved, Amy Horst seconded to approve with the following conditions: A \$50.00 usage fee be paid. A Certificate of Insurance listing the RDA as an additional insured be provided. A Hold Harmless agreement must be signed.

Motion passed unanimously.

2.4 Discussion and possible action on clarification of job creation numbers for the Parker John's Business Development Loan. Chad Pelishek explained that the minutes didn t reflect that the 20 - 30 jobs are to be full time equivalent which is the standard for this type of loan.

Therefore he requested that the committee clarify if they wanted 20 - 30 full time or 20 - 30 full time equivalent.

The committee inquired if the owner was concerned about meeting the job requirement.

Chad stated that they were not concerned but in this type of business they have more part time employees than full time.

Amy Horst moved to approve as full time equivalent, Matt Quasius 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 purpose of deliberation related to a ground lease agreement at 534 South Pier Drive. David Gass 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. Matt Quasius moved to go into open session, Steve Harrison 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 Adjourn Amy Horst moved to adjourn, David Gass seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 06 am.