

**JOINT MEETING: COMMON COUNCIL & REDEVELOPMENT AUTHORITY - 6:30 PM  
or immediately following Common Council open session meeting agenda items.  
(Wednesday, April 6, 2016)**

*Generated by Janet Duellman on Thursday, April 7, 2016*

## **1. OPENING OF MEETING**

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Present: Ald. Don Hammond, Roberta Filicky-Penski, Matt Quasius, Amy Horst, David Gass, and Steven Harrison

Excused: David Sachse

### ***1.1 Call Meeting To Order***

Roberta Filicky-Penski called the meeting to order at 6:46 pm

## **2. CLOSED SESSION**

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***2.1 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 possible development opportunity on South Pier.***

Ald. Don Hammond moved to go into closed session, David Gass seconded.

Motion passed unanimously on a roll call vote.

## **3. ADJOURN**

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### ***3.1 Motion to Adjourn from closed session.***

Matt Quasius moved to adjourn, David Gass seconded. Motion passed unanimously.

Being no further business the meeting was adjourned at 7:17 pm.

# REDEVELOPMENT AUTHORITY - 7:30 AM **\*\*AMENDED\*\*** (Wednesday, April 6, 2016)

Generated by Janet Duellman on Wednesday, April 6, 2016

## **1. OPENING OF MEETING**

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Present: Matt Quasius, Roberta Filicky-Penski, David Sachse, and David Gass

Excused: Steve Harrison and Amy Horst

Absent: Ald. Don Hammond

Staff: Atty Chuck Adams, Jim Amodeo, Mayor Vandersteen, Chad Pelishek, and Janet M Duellman

Others: Aaron Sloma, Jennifer Sloma, Dane Checolinski, Tim Wasmer, and Matt Schroeder

### ***1.1 Pledge of Allegiance***

## **2. ITEMS FOR ACTION**

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### ***2.1 Approval of minutes for the March 31, 2016 meetings.***

David Sachse moved to approve, Matt Quasius seconded. Motion passed unanimously.

### ***2.2 Discussion and possible action on loan agreements related to C. Reiss Condominium Historic Preservation Program project.***

*Application withdrawn -no discussion or action took place.*

## **3. CLOSED SESSION**

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### ***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 three Business Development Loan requests for ePower Manufacturing, Doin, LLC, and Parker John's.***

Matt Quasius moved to go into closed session, David Gass seconded.

Motion passed unanimously on a roll call vote.

## **4. RECONVENE IN OPEN SESSION**

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### ***4.1 Motion to reconvene in open session.***

Matt Quasius moved to go into open session, David Gass seconded.

Motion passed unanimously on a roll call vote.

### ***4.2 Possible action on item discussed in closed session.***

ePower Manufacturing:

David Sachse moved, Matt Quasius seconded to approve an economic development loan in the amount of \$300,000 at 2.25% for 10 years with the following conditions:

- A total of 13 full-time jobs with 51% being LMI need to be created within 3 years.
- A General Business Security Agreement must be provided.
- Personal guarantees from Tim Wasmer must be provided.
- A list of all assets to be purchased with this funding will need to be provided.
- An Environmental Review will need to be performed by the Department of Planning & Development.

Motion passed unanimously.

Doin, LLC:

David Sachse moved, Matt Quasius seconded to approve an economic development loan in the amount of \$70,000 at 2.25% for 7 years with the following conditions:

- A total of 5 full-time jobs with 51% being LMI need to be created within 3 years.
- A list of all assets to be purchased with this funding will need to be provided.
- A General Business Security Agreement must be provided.

- Personal guarantees from Matthew P Schroeder and Jodie L Schroeder (wife) must be provided.
- An Environmental Review will need to be performed by the Department of Planning & Development

Motion passed unanimously.

Matt Quasius moved to go back into closed session, David Gass seconded.

Motion passed unanimously on a roll call vote.

David Sachse moved to go back into open session, Matt Quasius seconded.

Motion passed unanimously on a roll call vote.

Parker Johns (PAJA Properties, LLC):

David Sachse moved, Matt Quasius seconded to approve an economic development loan in the amount of \$125,000 at 2.25% for 7 years with the following conditions:

- 20 -30 full-time jobs with 51% being LMI need to be created within 3 years.
- A list of all assets to be purchased with this funding will need to be provided.
- All lien on all assets.
- Personal guarantees from Aaron Sloma and Jennifer Sloma (wife) must be provided.
- An Environmental Review will need to be performed by the Department of Planning & Development

Motion passed unanimously.

## **5. ADJOURN**

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### ***5.1 Motion to Adjourn***

David Gass moved to adjourn, Matt Quasius seconded. Motion passed unanimously.

Being no further business the meeting was adjourned at 8:25 am.

