

REDEVELOPMENT AUTHORITY MINUTES - 7: 30 AM (Wednesday, February 24, 2016)

Generated by Janet Duellman on Wednesday, February 24, 2016

1. OPENING OF MEETING Present: Steve Harrison, Amy Horst, David Sachse, Ald. Don Hammond, and David Gass Excused: Matt Quasius Absent: Roberta Filicky-Peneski Staff: Jim Amodeo, Chad Pelishek, Mayor Vandersteen, Atty. Chuck Adams, Steve Sokolowski and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the February 17, 2016 meeting. David Sachse 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 for purpose of deliberation related to possible development opportunity on South Pier. David Sachse moved to go into closed session, Amy Horst seconded.

Motion passed on roll call vote.

4. ADJOURN

4.1 Motion to Adjourn Motion to adjourn was made by David Sachse in closed session, seconded by Steve Harrison.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 32 am.