

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, February 17, 2016) Generated by Janet Duellman on Thursday, February 18, 2016

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

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the February 3, 2016 meeting. Matt Quasius moved to approve, Steve Harrison seconded.

Motion passed unanimously.

2.2 Discussion and possible action from Lakeshore Weekend for the kids to use South Pier interior parcels on July 29 - 31, 2016. Steve Harrison moved to approve for 2016 with a hold harmless, proof of insurance and other city approvals, 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 unanimously.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Amy Horst moved to go into open session, Steve Harrison seconded.

Motion passed unanimously.

5. ADJOURN

5.1 Motion to Adjourn Matt Quasius moved to adjourn, Amy Horst seconded.

Motion passed unanimously. Being no further business the meeting adjourned

at 8: 43 am.