

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, October 21, 2015) Generated by Janet Duellman on Wednesday, October 21, 2015

1. OPENING OF MEETING Present: Steve Harrison, David Gass, David Sachse, Matt Quasius, Amy Horst and Robert Filicky-Peneski Absent: Alderperson Donald Hammond Staff: Atty Charles Adams, Jim Amodeo, Chad Pelishek, Janet M Duellman, and Mayor Vandersteen Public Present: Jennifer Lehrke, Grant Pauly, Mark Maurer, Chris Bolin, Jim Schuessler

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the August 5, 2015 meeting.

Matt Quasius moved to approve, Steve Harrison seconded.

Motion passed unanimously.

2.2 Discussion and possible action on facade study for Four of a Kind located at 811 Indiana Ave. Chad Pelishek explained that the request is to do a facade study at Four of a Kind.

The new owners have done a lot of remodeling to the interior and would like to update the facade.

One of the changes they would like to do is open the front up with large windows like you see in a in a restaurant.

Mr. Pelishek further stated this is an area that the City has been focusing on.

Jennifer Lehrke spoke on behalf of the owners stating they have big plans for the building but the application is just for the facade research.

Amy Horst moved to approve the request to pay 75 % at the completion of the drawings or \$3,750 and the remaining \$1,250 should the project move into construction, David Gass seconded.

Motion passed unanimously.

2.3 Discussion and possible action on request from Reiss Condominium Association for Historic Preservation funds for a tuckpointing project.

Chris Bolin was present to speak on behalf of the Reiss Condominium Association.

He explained that mortar is crumbling and leaving voids.

You don't notice the poor shape of the mortar until you are up close to the building.

The Association has sent out a RFP and believe the work should come in between \$40,000 - \$60,000.

The Association also understands that this kind of work usually isn't covered by these funds and they also know that they will need to borrow money from elsewhere.

Chad Pelishek informed the committee that they have previously decided to go up to \$20,000 per property.

He also stated that he checked HUD regulations and this project would qualify.

David Sachse move to approve a 5 -year Forgivable loan in the amount of \$20,000, provided an application is submitted and at least two bid estimates are provided. David Gass seconded. Motion passed unanimously.

2.4 Update on Business Development Loans and job creation numbers.

Urbane: David Gass moved to call the remaining loan due in full, and direct City Attorney Charles Adams to send a letter providing 30 days for payment in full.

David Sachse 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 regarding a Business Development Loan for 3 Sheeps Brewery.

Steve Harrison 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.

David Gass moved to go into open session, Amy Horst seconded. Motion passed unanimously.

4.2 Possible action of items discussed in closed session. No action taken.

5. ADJOURN

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

Motion passed unanimously. Being no further business the meeting was adjourned at 9: 00 am.