

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, August 5, 2015) Generated by Janet Duellman on Wednesday, August 5, 2015

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

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the July 15, 2015 meeting. David Sachse moved to approve, Matt Quasius seconded.

Motion passed unanimously.

2.2 Discussion and possible action from Salvation Army to use RDA owned property for the Salvation Ride in July 2016. Lt. Daryl Mangeri, Salvation Army, thanked the committee for the use of the land and stated that the event grew from 170 participants last year to 330 this year.

They also raised approximately \$23,000 during the ride and it will be used towards the Emergency Shelter.

Ed Surek stated that the parking lot that they would like to use is Lot B just south of Cosmic Bounce and Space Port.

David Sachse moved to approve with the Hold Harmless Agreement and Proof of Insurance, Steve Harrison seconded.

Motion passed unanimously.

Chad Pelishek informed the applicants that they need to apply for an event permit through the Clerk s Office because everything is handled by staff and does not need to go to committees.

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 ground lease agreement with Sparrows Point, LLC. David Sachse moved to go into closed session, Matt Quasius seconded.

Motion passed unanimously.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. David Sachse moved to go into open session, Matt Quasius seconded. Motion passed unanimously.

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

5. ADJOURN

5.1 Motion to Adjourn David Sachse moved to adjourned, Matt Quasius seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 7: 43 am.