

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, July 15, 2015) Generated by Janet Duellman on Wednesday, July 15, 2015

1. OPENING OF MEETING Present:

Ald. Don Hammond, Amy Horst, David Gass, David Sachse, Matt Quasius, Steve Harrison, and Roberta Filicky-Peneski Staff:

Atty. Charles Adams, Chad Pelishek, and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the June 17, 2015 meeting. Dave Sachse moved to approve, Ald. Don Hammond 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 deliberating regarding a Business Development Loan for Goodside Grocery. Dave Sachse moved to go into closed session, Dave Gass seconded. On a roll call vote, motion was unanimous to proceed into closed session.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Ald. Don Hammond moved to go into open session, Amy Horst seconded.

On a roll call vote, motion was unanimous to proceed into open session.

4.2 Possible action of items discussed in closed session. Dave Sachse moved to approve a \$25,000 loan to Goodside Grocery for the creation of 1 new FTE low to moderate income position.

The loan shall be forgiven after retaining the FTE position for three years from the date of loan closing.

The loan is also contingent upon completion of an environmental review prepared by City Staff, Ald. Don Hammond seconded.

Motion passed unanimously.

5. ADJOURN

5.1 Motion to Adjourn  
seconded.

Matt Quasius moved to adjourn, Ald. Don Hammond

Motion passed unanimously. Being no further business the meet was adjourned  
at 8: 15 am