

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, May 20, 2015) Generated by Janet Duellman on Wednesday, May 20, 2015

1. OPENING OF MEETING Present: Matt Quasius, David Gass, Steve Harrison, Amy Horst, David Sachse, and Roberta Filicky-Peneski Absent: Ald. Donald Hammond Staff: Chad Pelishek, Janet M Duellman and Mayor Vandersteen Other: Jennifer Lehrke

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Election of Chairperson and Vice Chairperson David Gass nominated Roberta Filicky-Peneski as Chairperson. Roberta Filicky-Peneski nominated David Gass as Vice Chairperson.

Being no further nominations, a vote was taken.

Motion passed unanimously.

2.2 Approval of minutes for the April 7, 2015 meeting. This item was held until the next meeting.

2.4 Discussion and possible action on façade study for Sonlight Books, 709 N. 8 th Street.

Chad Pelishek explained that the façade study would be for the side that abutted the former Boston Store building (north side).

The two buildings were adjoined so the wall at 709 N 8 th Street is in need of repair and will be very visible with the proposed plans for the former Boston Store site.

David Gass questioned if we really needed to go the route of a façade study since there are design guidelines in place in the BID.

He expressed concern that it would get tied up with the Historical Society so it might be better to just follow the design guidelines.

Jennifer Lehrke stated that the wall in question was never meant to be an exposed wall.

The bricks are uneven with gaps between them and there is no insulation so it will be cold inside this winter if nothing is done.

Amy Horst moved to approve the facade study up to \$5,000 with 75 % of the cost being paid at the completion of the work and the remaining 25 % paid if they move into construction, Steve Harrison seconded.

Motion passed unanimously.

2.3 Update and possible action on Business Development Loans.

Mr. Pelishek reviewed the listing of business development loans dates 4 / 10 / 2015 provided by the Finance Department.

701 - 703 LLC is not delinquent, made payment a week ago to bring loan current.

Bridal Essence: Atty. McLean filed legal actions against the owner and the business.

David Gass felt we may be able to garnish wages if she has not filed bankruptcy yet. Mr. Pelishek will explore this.

Optenburg Enterprises past judgement action has been obtained.

Urbane is delinquent but will be required to come current in the next couple of weeks due to liquor license being renewed. The committee would like to see the owner(s) of Urbane at the next meeting to discuss the terms of their loan and to review their financials.

The RDA would like to discuss modifying the policy to include financials must be provided yearly at the next meeting.

2.5 Discussion and possible action on loan forgiveness for Rockline Industries. Chad Pelishek informed the committee that Rockline had to create and retain 63 positions for the CDBG-R forgivable loan they received from RDA and they actually have created and retained 116 positions, with this being said Mr. Pelishek asked the committee to forgive the loan.

Dave Sachse moved to forgive the loan on grounds that they have met the requirements and therefore should be released for their obligation, Matt Quasius seconded.

Motion passed unanimously.

The committee would like Mr. Pelishek to contact Rockline to see if they would be willing to do a follow-up news article about their success with the loan program.

3. ADJOURN

3.1 Motion to Adjourn David Sachse moved to adjourn, Steve Harrison seconded. Motion passed unanimously.

Being no further business the meeting was adjourned at 8: 30 am.