

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, March 18, 2015) Generated by Janet Duellman on Thursday, March 19, 2015

1. OPENING OF MEETING Present: Steve Harrison, Ed Surek, David Gass, Ald. Don Hammond, and Roberta Filicky-Peneski Excused: Amy Horst and David Sasche Staff: Chad Pelishek, Mayor Michael Vandersteen, and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the February 4, 2015 & February 18, 2015 meetings. Item held to next meeting.

2.2 Historic Preservation Facade Grant for 1131 N 8 th Street. Chad Pelishek explained that the Goodside Grocery has signed a lease at 1131 N 8 th Street and they would like to get started sooner than later.

They are requesting \$5,000.00 for a facade research which we will pay 75 % or \$3,750 upon completion of the study and the remaining \$1,250 should they proceed with construction.

The funds will not be released until after the project is completed, so if they decide not to proceed no funds will be lost. Ald. Don Hammond moved to approve, Steve Harrison 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 the TIF Loan between Redevelopment Authority and GSRs, LLC. Ald. Don Hammond moved to go into closed session, Steve Harrison seconded. Motion passed unanimously.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Dave Gass moved to go into open session, Ed Surek seconded. Motion passed unanimously.

4.2 Discussion and possible action on item discussed in closed session. No action was taken in open session.

5. ADJOURN

5.1 Motion to Adjourn Ald. Don Hammond moved to adjourn, Ed Surek seconded. Motion passed unanimously. Being no further business, the meeting adjourned at 8: 07 am.

