

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, February 4, 2015) Generated by Janet Duellman on Wednesday, February 4, 2015

1. OPENING OF MEETING Present: Ald. Don Hammond, Ed Surek, Roberta Filicky-Peneski, and Steven Harrison Excused: Amy Horst, David Gass, and David Sachse Staff: Atty. Steve McLean, Jim Amodeo, Chad Pelishek, Nancy Buss, Janet M Duellman, and Mayor Michael Vandersteen Others: Matt Williams and Dave Hoffman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the January 19, 2015 meeting. Ald. Don Hammond moved to approve, Ed Surek 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, Ed Surek seconded. Motion passed unanimously.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Ald. Don Hammond 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.

4.3 Discussion and possible action on proposal to create a Commercial Facade Loan Program. Held to next meeting

4.4 Discussion and possible action on interest rate of the Business Development Loan Program. Held to next meeting

4.5 Discussion and possible action regarding parking lot conveyance to the Redevelopment Authority. Chad Pelishek explained that the Pier 17 land lease includes the parking lot and the building. Jason Luther, owner of Pier 17, requested the RDA considered leasing the lot for \$1 back to the RDA to allow the Parking Utility to make upgrades to the lot. Mr. Luther has agreed to pay a parking assessment in lieu of the Utility maintaining the lot.

Steve Harrison moved to approve conceptual proposal with the condition that the final drafted agreement comes back to RDA for final approval, Ald. Don

Hammond seconded.

Motion passed unanimously.

5. ADJOURN

5.1 Motion to Adjourn Ald. Don Hammond moved to adjourn, Steven Harrison seconded. Motion passed unanimously. Being no further business, the meeting adjourned at 8: 50 am.