

REDEVELOPMENT AUTHORITY - 12: 00 PM (Monday, January 19, 2015) Generated by Janet Duellman on Monday, January 19, 2015

1. OPENING OF MEETING Present: Ed Surek, David Gass, Ald. Don Hammond, and Roberta Filicky-Peneski Excused: Amy Horst, Steven Harrison, and David Sachse Staff: Atty. Steve McLean, Jim Amodeo, Chad Pelishek, and Janet M Duellman Others: Mike Lowther and Mick Lowther

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the January 7, 2015 meeting. Ald. Don Hammond moved to approve, David Gass seconded. Motion passed unanimously.

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., for the purpose of deliberating regarding a request of the Lowther Brothers LLC (ground lessee of Parcel A- 3 of the original Livesey Riverfront Project) and its lender for an agreement by the RDA (ground lessor) as an accommodation for a proposed loan, where bargaining reasons require a closed session. Ald. Don Hammond moved to go into closed session, Ed Surek seconded. Motion passed unanimously on a roll call vote.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Ald. Don Hammond moved to reconvene into open session, Ed Surek seconded. Motion passed unanimously on a roll call vote.

4.2 Discussion and possible action on proposed requested agreement discussed in closed session. Ald. Don Hammond moved to approve agreement as written, David Gass seconded. Motion passed unanimously.

5. ADJOURN

5.1 Motion to Adjourn Ald. Don Hammond moved to adjourn, David Gass seconded.

Motion passed unanimously. Being no further business, the meeting adjourned at 12: 40 pm.