

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, August 27, 2014) Generated by Janet Duellman on Thursday, August 28, 2014

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

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the August 6, 2014 meeting. David Sachse moved to approve, Ald. Don Hammond seconded. Motion passed unanimously.

2.2 Discussion and possible action on Historic Preservation Façade Grant Program for Research Work at Ballhorn Chapels, 1201 N. 8 th Street. Mark Zimmer from Ballhorn Chapels explained that he would like to bring 1201 N . 8 th St. back to how the building looked when it was originally constructed by completing what is necessary to meet the Historical requirements.

David Sachse moved to approve the grant in the amount of, but not to exceed, \$5,000.00 with 75 % being paid when the design is completed and 25 % being paid if the construction occurs, Ald. Don Hammond seconded.

Motion passed (5 - 0 - 1 abstained: Gass)

2.3 Discussion on South Pier development opportunities and challenges. Committee discussed parking issues, signage, creating a walking path from the parking lot to the road (in front of Anglers Avenue), and removing a boulevard to create parallel parking across from Lino's.

The Committee thinks the exploration of creating a walking path might be the best solution at this point in time to relieve the parking situation at South Pier.

3. ADJOURN

3.1 Motion to Adjourn David Sachse move to adjourn, Ald. Don Hammond seconded.

Motion passed unanimously. Being no further business, the meeting adjourned at 8: 17 am.