

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, August 6, 2014) Generated by Janet Duellman on Thursday, August 7, 2014

1. OPENING OF MEETING Present:

Roberta Filicky-Peneski, Ald. Don Hammond, Steven Harrison, David Gass, David Sachse, Amy Horst, and Ed Surek Staff present: Atty. Steve McLean, Chad Pelishek, Jim Amodeo and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the July 16, 2014 meeting. David Sachse moved to approve, Ed Surek seconded.

Motion passed unanimously.

2.2 Discussion and possible action request from the Salvation Army to utilize RDA owned land on South Pier for the Salvation Ride, July 11, 2015. Ed Surek represented Salvation Army as he is a board member.

The request from Salvation Army is to be able to use the parking lot from 6 am to 5 pm on July 11, 2015. He further explained that the reason for the early request is that the Salvation Army needs to get approval so they can get on the bike riders calendar.

He also mentioned to the committee that this is not a race but a friendly ride and from a survey that was done it appears that they should have another 100 riders next year.

Roberta Filicky-Peneski asked about how approving this event would affect future development on this property.

Chad Pelishek explained that the Salvation Army is requesting to use the parking lot and a small adjacent greenspace and if the property is developed the tent could be erected in parking lot. David Sachse moved to approve the request with the execution of a Hold Harmless agreement and proof of insurance, Amy Horst seconded.

Motion passed (6 - 0 - 1 Abstained: Surek).

2.3 Discussion and possible action on modification to the 2014 - 15 Historic Preservation Grant Program. Chad Pelishek presented his proposal on how to

distribute the 2014 - 2015 Historic Preservation Program funds of \$145,000.

The proposal is to separate the funds into the following items:

\$15,000 sign grants    \$30,000 façade studies    \$100,000 construction 5  
-year forgivable loans with a max. of \$20,000 being dedicated to each property.

The target area shall be Indiana Ave from N. 14 th Street to the S. 8 th Street, Michigan Ave from N. 14 th Street to N. 8 th Street and 8 th Street from Michigan Avenue to Indiana Avenue.

He further informed the committee that the funds need to be used within the HUD fiscal year which runs from April 1, 2014 to March 31, 2015.

Scoring criteria for the funds include the percentage of match associated with the total project and the viability of the project.

David Sachse moved to approve, Ald. Don Hammond seconded.

Motion passed unanimously.

2.4 Discussion and possible action on Business Development Loan with Free Enterprise.    Chad Pelishek explained that they have agreed to the \$20,000 pay-off of the loan and he wanted to make sure that the committee was still in agreement with the previous meetings decision.

The committee agreed that the previous decision stands.

### 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 deliberating regarding Bridal Essence, Business Development Loan & modification of the ground lease agreement with Reiss Condominium Association, Inc.    Ald. Don Hammond moved to go into closed session, Steve Harrison seconded.

### 4. ADJOURN

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

Motion passed unanimously.    Being no further business, the meeting adjourned at 8: 53 am.