

## REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, June 29, 2011 – 5:30 p.m.

Mayor's Office, City Hall

### **Present:**

Scott Truehl, Dan Kittleson, Ron Christianson, Peter Sveum, Jim Schaefer and Brad Crowley

### **Absent:**

Steve Sletten, Carl Chenoweth and Finance Director Laurie Sullivan

### **Others Present:**

Ben Zellers, Tiffany Kirkpatrick, Robert Viets, Randa Viets, Planning Director Rodney Scheel and Lisa Aide

### **Call to order:**

Truehl called the meeting to order at 5:30 p.m.

### **Meet & interview 2 developers for the Marathon Station Site:**

Moved by Schaefer, seconded by Kittleson, to close the meeting per State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then reopen for the regular course of business Re: Marathon Station Site

Moved by Kittleson, seconded by Sveum, to reopen the meeting for the regular course of business.

Truehl will work with Sullivan on sending out a response to Ms. Kirkpatrick.

### **Adjourn:**

Moved by Christianson, seconded by Crowley, to adjourn at 7:10 pm.

Respectfully submitted,  
Lisa Aide  
Finance Department