REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, January 28, 2021 6:00 p.m.
Remote GoToMeeting ID 549-055-125

Present: Dale Reeves, Regina Hirsch, Lukas Trow, Roger Springman, Peter Manley, Ozzie Doom and Carl Chenoweth

Absent and excused: None

Others present: Finance Director Friedl, Mayor Swadley, Planning Director Scheel

Call to order: Reeves called the meeting to order at 6:13 p.m.

Communications:
Springman reminded the RDA that next week on Tuesday is the last day the public can comment on DOT's proposed HWY 51 improvements. If the City/RDA would like to hold a public hearing on this topic, the City/RDA will need to request one by next Tuesday. Springman will prepare a draft request and forward to the RDA members for their input.

Hirsch reminded the RDA about the Riverfront Project Committee of the Whole meeting scheduled for next Thursday beginning at 6:00 p.m.

Reeves noted that Mike Connor will make a presentation about the Innovation Center at the February 10th meeting.

Public Comments:
None.

Approval of minutes from January 13, 2021:
Motion by Trow to approve the January 13th minutes, second by Hirsch. Motion passed 7-0.

Old Business

a. *** Discussion and possible action regarding the structure and terms of future developer and other relevant agreement(s) related to the Riverfront Site ***

   Motion by Hirsch to go into closed session at 6:28 p.m., second by Springman. Motion passed 7-0.

   Motion by Chenoweth to go into open session at 7:45 p.m., second by Trow. Motion passed 7-0.

Future Agenda Items:
- Riverfront Development Update
- Innovation Center – Request Mike Connor to attend
- Grant Strategy Status
- Revised RDA Flyer
- Marathon Update

Adjourn:
Motion by Hirsch to adjourn the meeting, second by Chenoweth Meeting adjourned at 7:46 p.m.