REDEVELOPMENT AUTHORITY MEETING MINUTES
Thursday, February 25, 2021 6:00 p.m.
Remote GoToMeeting ID 528-792-989

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

Absent and excused: None

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

Call to order: Reeves called the meeting to order at 6:05 p.m.

Communications:
Reeves gave a brief summary of the presentation he gave at the February 23rd Council meeting.

Public Comments:
None.

Approval of minutes from February 10, 2021:
Motion by Manley to approve the February 10th minutes, second by Doom. Motion passed 7-0.

Old Business

a. Discussion and possible action regarding extending the deadline to remove all buyer contingencies specified in Section E of the October 21, 2020 Marathon Property Purchase and Sale Agreement to March 31, 2021

Motion by Reeves to extend the deadline to remove all contingencies to March 31, 2021, second by Chenoweth. Motion passed 6-0 with Trow abstaining.

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

Motion by Doom to go into closed session at 6:16 p.m., second by Trow. Motion passed 7-0.

Motion by Trow to go into open session at 7:28 p.m., second by Manley. Motion passed 7-0.

Adjourn:
Motion by Trow to adjourn the meeting, second by Chenoweth. Meeting adjourned at 7:30 p.m.