REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, August 5, 2020 6:00 p.m.
Remote GoToMeeting ID 685-082-293

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

Absent and excused:

Others present: Finance Director Friedl, Mayor Swadley, Matt Dregne

Call to order: Reeves called the meeting to order at 6:00 p.m.

Communications:
Reeves informed the RDA that he spoke with Brink yesterday and decided to postpone his presentation scheduled for this evening mainly because his responses to the RDA's questions had not been received and there have been some additional design changes.

Friedl informed the RDA he met with some potential buyers of the Power House last week to tour the building.

Public Comment:
None.

Approval of minutes from July 8, 2020:
Motion by Trow to approve the July 8th minutes, second by Manley. Motion passed 6-0 with Chenoweth abstaining.

New Business:

a. Presentation and question and answer session with potential Riverfront Site developer, Curtis Brink
   As noted in the Communications above, this item has been tabled for the time being.

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

   Motion by Doom to go into closed session at 6:07 p.m., second by Hirsch. Motion passed by roll call 7-0.

   Motion by Hirsch to go into open session at 8:20 p.m., second by Springman. Motion passed by roll call 7-0.

Topics for August 12, 2020 RDA meeting:
- Redevelopment Plan Update
- Brink Updates

- Revolving Loan Update
- Ayers Report Presentation Options

Adjourn:
Motion by Chenoweth to adjourn the meeting. Meeting adjourned at 8:21 p.m.