REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, October 28, 2020 6:00 p.m.
Remote GoToMeeting ID 879-736-013

Present: Dale Reeves, Regina Hirsch, Lukas Trow, Roger Springman, Peter Manley

Absent and excused: Ozzie Doom, Carl Chenoweth

Others present: Finance Director Friedl, Gary Becker and Attorney Matt Dregne

Call to order: Reeves called the meeting to order at 6:02 p.m.

Communications:
None.

Public Comment:
None.

Approval of minutes from October 14, 2020:
Motion by Trow to approve the October 14th minutes, second by Springman. Motion passed 5-0.

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 Springman to go into closed session at 6:03 p.m., second by Trow. Motion passed 5-0.

   Motion by Manley to go into open session at 9:04 p.m., second by Hirsch. Motion passed 5-0.

Topics for November 11, 2020 RDA meeting:
- Riverfront Development Update
- Redevelopment Plan Update

Adjourn:
Motion by Springman to adjourn the meeting, second by Trow. Meeting adjourned at 9:05 p.m.

*** The RDA may convene in closed session, pursuant to Wis. Stat. 19.85 (1) (e) for the purposes of 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 ***