REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, September 11, 2019 6:00 p.m.
Hall of Fame Room, City Hall

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

Absent and excused: Carl Chenoweth

Others present: Finance Director Friedl, Gary Becker, Laura Callan, Dan O'Callaghan, Mayor Swadley arrived at 7:55 p.m.

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

Communications:
Becker informed the RDA that he and Hirsch submitted a nomination for the Arts in the Community Award through Arts Wisconsin.

Abel Galleries grant application is still in process and no major progress has been made.

Springman noted that Denise Duranczyk wanted to inform the RDA that the Downtown Revitalization Subcommittee is seeking assistance with their survey to arrive at a minimum of 1,000 responses. Duranczyk also wanted to inform the RDA that the Subcommittee is holding an open house event on October 1st at the Lageret.

Springman informed the group that Laura Callan has taken over the Marathon Property responsibility and summarized a new legal option available to the RDA in relation to the existing deed restriction.

Public Comment:
None

Approval of minutes from August 14, 2019
Motion by Hirsch to approve the August 14th minutes, second by Reeves. Motion passed 6-0

Finance Report
Director Friedl provided a brief summary of the YTD 8/31/19 financial statements for the RDA, TIF No. 5 and TIF No. 8.

Discussion of 2020 Budget
Director Friedl provided a brief summary of the 2020 operating and Capital Improvement Budgets.

Old Business

a. Update on negotiations with Brink LLC and possible action on a letter of intent
   Atty. Dan O'Callaghan was invited to join the conversation and provided a summary of what the Letter of Intent (LOI) is meant to achieve.

Discussion followed.

Motion by Hirsch to agree to the LOI as amended to address RDA member concerns as discussed, second by Trow. Motion passed 6-0.

b. Discussion and possible action on timetable for updating Redevelopment Plan
Time will be dedicated at the next regularly scheduled RDA meeting to review the existing Redevelopment Plan.

c. Update on Public Works demolition bid process
Springman provided the RDA with a summary of the Public Works demolition bid timeline.

New Business

a. Discussion and possible action on the Downtown Revitalization Subcommittee request to spend up to $500 for promotional and general expenses
Motion by Hirsch to approve the promotional and general expenses up to $500, second by Reeves. Motion passed 6-0.

b. Discussion regarding future land acquisition and activities in the Railroad Corridor
This item will be added to the October RDA agenda for further discussion.

Topics for October 11, 2019 RDA meeting

Future land acquisition and activities in the Railroad Corridor
Redevelopment Plan review

Adjourn

Motion by Trow to adjourn the meeting, second by Doom. Meeting adjourned at 8:03 p.m.