REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, August 14, 2019 6:00 p.m.
Hall of Fame Room, City Hall

Present: Regina Hirsch, Carl Chenoweth, Lukas Trow, Dales Reeves, Ozzie Doom and Pete Manley, Newspaper Rep (arrive at 6:07), Emily Bahr (arrived at 6:20), Josh Gibson (arrived at 6:25)

Absent and excused: Roger Springman

Others present: Mayor Swadley, Denise Duranczyk, Gary Becker

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

Communications:
Hirsch stated she received an email from Director Glynn regarding the DNR grant to fund the pedestrian bridge and unfortunately, they are pulling that money for this year. They are only funding the trail and trail amenities due to possible removal of the dam.

Public Comment:
None

Approval of minutes from July 10, 2019
Motion by Trow to approve the July 10th minutes, second by Carl Chenoweth. Motion passed 6-0

Appoint an RDA member to the Whitewater Committee
Hirsch discussed what is happening on the project at this point. Peter Manley stepped up to replace Carl Chenoweth on this committee.

Old Business

a. Discussion on results of August 7, 2019 Brink presentation
   Reeves said attendance was beyond expectations. Overall was an interesting and well attended meeting.

b. Update from Downtown Revitalization subcommittee
   Discussion by Duranczyk. Market survey went out last Monday, August 2nd. 319 returned surveys after 1 week. Will be out handing out survey post cards. Hoping for 1,000 surveys returned. October 1st, will be first public meeting and will be held at Lagaret from 5-8 p.m.

c. Grant updates and upcoming Brownfield grant opportunity

Gary Becker handed out a Brownfield summary of grants that are available. Explaining what would happen once the grants were given. Grant would be up to $500,000.00 Site grant is in process of being approved. WEDC has been communicating that they are wrapping up their part and will have a reward letter any day now.

d. Power Plant boundary and Public works demolition updates
Hirsch discussed what was talked about at council last night regarding boundary lines. Questions on the southern property boundary. Demolition within next week should have demo specs for public works building, looking to get it approved. Then send out to bid.

New Business

a. Discussion on Brink proposal evaluation form and possible action
Discussed with item below

b. Discussion on next steps for Riverfront project and need to modify 2007 Redevelopment plan
Becker discussed the memo in the packet. He suggests, once there is a proposal from brink, RDA should update the redevelopment plan. Motion by Chenoweth to direct Gary Becker the ability to update and to amend the redevelopment plan for just that site. Second by Trow. Motion passed 6-0

Topics for September 11, 2019 RDA meeting

Proposal
RDA plan timeline
8th street building, grants, potential purchase/updates from Mayor

Adjourn

Motion by Chenoweth to adjourn the meeting, second by Trow. Meeting adjourned at 7:10 p.m.