REDEVELOPMENT AUTHORITY MEETING MINUTES SPECIAL MEETING

Thursday, February 24, 2022 @ 7:15 p.m. or immediately following the Special Council Meeting

This is a teleconference meeting via Zoom:
https://zoom.us/j/94339084324?pwd=M2cyQlBkaHUweFQ3T3RydDQyaDdYQT09

Meeting ID: 943 3908 4324

Passcode: 594457
Members present: Regina Hirsch, Roger Springman, , Dale Reeves, Ozzie Doom and Pete Manley
Absent and excused: Denise Duranczyk, Lukas Trow
Others present: Planning Director Schell, Clerk Christen

Call to Order: Reeves called the meeting to order at 7:16 p.m.

Communications:
None.
Public comments:
None.
Approval of minutes from the February 9, 2022 meeting:

Motion by Doom, second by Manley to approve the February 9, 2022 minutes. Motion carried 5-0.

Chair Report:
None.
New Business:

A. FIRST AMENDMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT

Motion by Hirsch, second by Springman to approve the First Amendment to Real Estate Purchase and Sale Agreement. Motion carried 5-0.

B. FIRST AMENDMENT TO AGREEMENT TO UNDERTAKE DEVELOPMENT

Motion by Doom, Second by Springman to approve the First Amendment to Agreement to Undertake Development. Motion carried 5-0.

Old Business:
None.
Future Agenda Items:
None

Adjourn:

Motion by Doom, second by Springman to adjourn. Motion carried 5-0. 7:20 p.m.