

REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, May 18, 2017 – 3:30 p.m.

Hall of Fame Room/City Hall

Present:

Scott Truehl, Regina Hirsch, Denise Duranczyk, John Kramper, Ron Christianson and Roger Springman

Absent:

Peter Sveum and Finance Director Tammy LaBorde

Others Present:

Gary Becker and Sid Boersma

Call to order:

Truehl called meeting to order at 3:30 p.m.

Discussion and possible action regarding award of bid for demolition of Millfab site located in the Riverfront Redevelopment Area:

Truehl provided an overview of the five bids that were received and the alternates from each bid. Becker provided an update on the State grant. Moved by Christianson, seconded by Hirsch, that the RDA recommend to the Council that Earth Construction be awarded the demolition contract once financing is arranged. Motion carried unanimously.

Discussion took place about the status of the charrette planning process and how to promote to the community. Promotional ideas were discussed with more discussion to occur at future meetings.

Adjourn:

Moved by Duranczyk, seconded by Springman, to adjourn at 4:45 p.m. Motion carried unanimously.

Respectfully submitted,
Lisa Aide