

REDEVELOPMENT AUTHORITY MEETING MINUTES
Wednesday, January 3, 2019
Hall of Fame Room

Present: Roger Springman, Carl Chenoweth, Lukas Trow, Dale Reeves, Regina Hirsch

Absent and Excused: Denise Duranczyk, Brian Girgen

Others Present: Mayor Swadley, Finance Director Friedl (arrived at 6:00 p.m.), Attorneys Matt Dregne and Laura Callan

Call to Order: Called to order at 5:39 p.m. by Springman

Communications:
None

Public Comments:
None

Old Business:

****Closed Session: Blacksmith Shop damage claim legal review and possible action**

Motion by Hirsch, second by Chenoweth to go into closed session at 5:45 p.m. Motion passed by roll call 5 to 0.

Motion by Chenoweth, second by Reeves to go into open session at 7:50 p.m. Motion passed 5 to 0.

The RDA authorizes Chenoweth and Springman to serve as representatives at mediation and authorizes them to proceed with the mediation process. Starting negotiating point is \$182,000 and the RDA gives Chenoweth and Springman the authority to approve a settlement as low as \$65,000. No motion was proposed as this passed by a matter of consensus.

Agenda Items for the January 9, 2019 Meeting

- Revolving Loan Fund review
- RFEI
- Marathon Site
- Downtown Revitalization
- Blacksmith Shop insurance
- Removal of Moratorium – Deferred until RFEI responses are received

Adjourn

Motion by Chenoweth to adjourn the meeting, second by Reeves, Motion passed 5 to 0 to adjourn at 7:58 p.m.