

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, January 29, 2019

Hall of Fame Room

Present: Roger Springman, Denise Duranczyk, Regina Hirsch, Dale Reeves, Lukas Trow, Brian Girgen, Carl Chenoweth, Attorney Dregne joined at 6:03, Attorney Callen joined at 6:12

Others Present: Mayor Swadley, Director Scheel, Greg Jenson, Alexander Cramer

Call to Order: Called to order at 5:30 p.m. by Springman

Communications:

Chairman Springman requested a presentation to the City Council, from Lukas Trow regarding Revolving Loan Fund. Springman gave a Marathon update. Duranczyk gave an update on the Downtown Revitalization initiative.

Update on RFEI manuscript and possible action to approve:

Committee reviewed changes suggested by city staff and approved additional changes. Springman and Hirsch will meet and present additional changes at the February 13th meeting. Process to distribute the RFEI was discussed.

Closed session on negotiations regarding Blacksmith Shop settlement:

Motion by Duranczyk to approve move into closed session to discuss Blacksmith Shop settlement, second by Reeves. Motion passed 7-0.

Update on RDA insurance situation

This was discussed in closed session. Motion by Duranczyk to move into open session, seconded by Hirsch. Motion passed 7-0

Discussion on removing Blacksmith Shop moratorium and possible action:

Motion by Duranczyk to recommend City Council lift the moratorium on the Blacksmith Shop, seconded by Hirsch. Motion passed 7-0.

Agenda Items for the February 13, 2019 Meeting

- Revolving Loan Fund
- Downtown Revitalization
- Marathon offer
- Mediation preparation
- Financial update

Adjourn

Motion by Duranczyk to adjourn the meeting, second by Chenoweth. Motion passed 7-0 to adjourn at 8:28 p.m.