REDEVELOPMENT AUTHORITY MEETING MINUTES Wednesday, January 12, 2022 6:00 p.m. Remote GoToMeeting

Present: Dale Reeves, Roger Springman, Regina Hirsch, Lukas Trow, Pete Manley

Absent and excused: Ozzie Doom, Denise Duranczyk

Others present: Finance Director Friedl, Gary Becker

<u>Call to order:</u> Reeves called the meeting to order at 6:00 p.m.

Communications:

None.

Public Comments:

None.

Approval of minutes from December 8, 2021:

Motion by Springman to approve the December 8th minutes, second by Trow. Motion carried 5-0.

Chair Report

None.

New Business

Old Business

a. Discussion and possible action regarding the East Main Street Property Owner Survey

Becker provided a summary of the changes made since the last meeting. Becker will reach out to Mayor Swadley to determine who the final City contact should be. Springman and Becker also identified some links that need to edited/added to the RDA website to line up with the materials being sent.

The plan is still to send this out in January.

b. Discussion regarding Riverfront Project status update.

Reeves provided a summary of the materials in the packet and he will continue discussions with Brink regarding the contingent items that still remain.

Future Agenda Items:

- Riverfront Status Update Ongoing Item
- RDA Website Updates/Outside Consultant
- Potential update on Downtown Merchants Association

Adjourn:

Motion by Manley to adjourn the meeting, second by Springman. Meeting adjourned at 6:27 p.m.