

# REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, May 13, 2015 – 5:30 p.m.

Hall of Fame Room/City Hall

## **Present:**

Dan Kittleson, Steve Sletten, Peter Sveum, Ron Christianson, Brian Kahl and Finance Director Laurie Sullivan

## **Absent:**

John Kramper, Scott Truehl & Tom Selsor

## **Others Present:**

Gary Becker, Roger Springman, Sid Boersma, Paul Lawrence, Mark Badger and Ryon Savasta

## **Call to order:**

Sveum called meeting to order at 5:30 p.m.

## **Introduction of new RDA Members:**

Sveum introduced the new members to the RDA committee. Tom Selsor will be our alderperson representative and Brian Kahl will be our Alternate. Jim Schaefer's term is up and John Kramper, who was the Alternate, will now be a standing member of the Committee. Welcome to both.

## **Elect Committee Chair:**

Nominations were opened up for Committee Chair. Kittleson nominated Sveum to serve as Committee Chair. No other nominations were made. Sveum was unanimously elected Committee Chair.

## **Elect Committee Vice Chair:**

Nominations were opened up for Committee Vice Chair. Kittleson nominated Truehl to serve as Committee Vice Chair. No other nominations were made. Truehl was unanimously elected Committee Vice Chair.

## **Communications:**

None.

## **Approval of April 8, 2015 Meeting Minutes:**

Moved by Christianson, seconded by Kittleson, to approve the minutes of the April 8, 2015 RDA meeting as presented. Motion carried unanimously.

## **Presentation by Mark Badger: Yahara Riverfront Station Project:**

Mark Badger was introduced to the Committee. Badger went thru his presentation which included the Power House, River walk, an amphitheatre and a foot bridge.

**Approve Vierbicher contract for RDA Services:**

Becker presented the Vierbicher contract for RDA services for the current year. Moved by Kittleson, seconded by Christianson, to approve the Vierbicher contract for RDA Services as presented. Motion carried unanimously.

**Approve Finance Director Sullivan's and RDA Chair Peter Sveum's signatures as authorized signatures for Grant Purposes:**

Moved by Kittleson, seconded by Kahl, to approve Finance Director Laurie Sullivan's and RDA Chair Peter Sveum's signatures as authorized signatures for grant purposes for the RDA. Motion carried unanimously.

**Discuss any Redevelopment Area Number One developments:**

Sletten showed pictures of an example of a Riverfront redevelopment in Indiana that is similar to our site.

Sveum stated the rezoning of the Millfab property has been put on hold. The Mill Fab offer to purchase was not accepted.

Meicher Real Estate has submitted a proposal to appraise the Millfab property for a cost of \$4,000 to be completed in a 6 week time frame. Moved by Christianson, seconded by Kittleson, to approve Meicher Real Estate LLC proposal for appraisal services. Motion carried unanimously.

Becker stated the SAG grant application was submitted to the WEDC. The RFP for the Riverfront development is on hold for now.

**Closed Session:**

Moved by Christianson, seconded by Kittleson, to close the meeting per State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then reopen for the regular course of business. Time closed: 6:30 p.m.

Moved by Kittleson, seconded by Christianson, to reopen the meeting for the regular course of business at 6:35 p.m.

**Future Agenda Items:**

**Adjourn:**

Moved by Kittleson, seconded by Christianson, to adjourn at 6:36 p.m.

Respectfully submitted,  
Laurie Sullivan