

## **Minutes of the Redevelopment Authority – June 7th 2012**

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Thursday June 7<sup>th</sup> 2012 at 5:45 PM in Conference Room #2 of City Hall. Chairperson Bob Standorf called the meeting to order.

### **1. Call to order/Roll Call**

PRESENT – Bob Standorf (Chairman), Sherry Jackson, Duane Rogers, John Rybarczyk, Roy George, Fred Huebsch ABSENT – Bonnie Homuth ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, City Planner Garth Frable

NOTE: Homuth arrived at 5:46 PM

### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Homuth SECOND: George VOTE: 7-0

### **3. APPROVAL – Minutes of the December 6th 2010 meeting**

ACTION: To approve, with the correction of the Redevelopment Authority instead of Finance Committee in the opening sentence MOTION: Homuth SECOND: Huebsch VOTE: 7-0

### **4. DISCUSSION AND ACTION – Review of blighted property documentation for the property in the Prairie Street area located in the block bordered by Prairie Street on the West, Beaumont Road on the East, Louis Street on the North, and Blackhawk Avenue on the South. The area includes one parcel of land. (Owned by the City of Prairie du Chien) (Tax parcel 12-271-0893-0000)**

Kramer and Frable outlined the proposed project. Considerable discussion was held on the project. Under this proposal, the City would sell the station to the Redevelopment Authority (RDA), and the RDA would then creatively redevelop the site without the need and pressure to market and sell the property to a future user immediately, and potentially to support the radio station relocation. The City generates capital from the sale to the RDA that in turn could be utilized for the new Water Department building the need for which is the result of the Fire Department's aerial truck and desire to consolidate sites. No formal action was taken.

### **5. SETTING TIME OF PUBLIC HEARING - On blight determination for the property located in the Prairie Street area located in the block bordered by Prairie Street on the West, Beaumont Road on the East, Louis Street on the North, and Blackhawk Avenue on the South. (NOTE: Staff is recommending the public hearing be scheduled for Monday July 16th at 6:30 PM.)**

ACTION: To approve Resolution 2012-23 (ESTABLISHING BLIGHT DETERMINATION AND REDEVELOPMENT PLAN PROCESS FOR THE PRAIRIE STREET FIRE STATION PROPERTY AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING ON THE BLIGHT DETERMINATION), but change the time of the meeting to 6:00 PM on Monday July 16<sup>th</sup> MOTION: George SECOND: Rogers VOTE: 7-0

### **6. ADJOURNMENT (6:31 PM)**

MOTION: Homuth SECOND: Huebsch VOTE: 7-0

Submitted by City Administrator Aaron Kramer