

Minutes of the Redevelopment Authority – July 16th 2012

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Monday July 16th 2012 at 6:00 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), Bonnie Homuth, Sherry Jackson, Roy George, Fred Huebsch
ABSENT – Duane Rogers, John Rybarczyk ALSO PRESENT – City Administrator Aaron Kramer,
City Planner Garth Frable

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

MOTION: Huebsch SECOND: Homuth VOTE: 5-0

3. APPROVAL – Minutes of the June 7th 2012 meeting

ACTION: To approve MOTION: George SECOND: Jackson VOTE: 5-0

4. PUBLIC HEARING – On designating boundaries of a redevelopment area, designating such redevelopment area as a blighted area, and approving a redevelopment plan – Prairie Street Fire Station Redevelopment Area

Standorf opened the public hearing at 6:02 PM. Discussion was held on the future use of the property and the source and use of funds. No one from the public appeared or spoke Standorf closed the public hearing at 6:10 PM.

5. DISCUSSION AND ACTION - Resolution 2012-28 (DESIGNATING BOUNDARIES OF A REDEVELOPMENT AREA, DESIGNATING SUCH REDEVELOPMENT AREA AS A BLIGHTED AREA, AND APPROVING A REDEVELOPMENT PLAN)

ACTION: To approve Resolution 2012-28 MOTION: George SECOND: Huebsch VOTE: 5-0

6. DISCUSSION AND ACTION – Authorization to purchase the property discussed in the aforesaid agenda items

ACTION: To authorize the purchase of the Prairie Street Fire Station for \$173,800 MOTION: George
SECOND: Jackson VOTE: 5-0

7. ADJOURNMENT (6:16 PM)

MOTION: Huebsch SECOND: George VOTE: 5-0

Submitted by City Administrator Aaron Kramer