

## CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **REDEVELOPMENT AUTHORITY** of the City of Prairie du Chien will meet on **Monday August 20th 2012 at 6:00 P.M.** in Conference Room #2 of City Hall

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**PROOF OF POSTING AFFIDAVIT:** This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested.

### **MEETING NOTICE – REDEVELOPMENT AUTHORITY Monday August 20<sup>th</sup> 2012 – 6:00 P.M. – Conference Room #2 – City Hall**

#### **ITEMS TO BE DISCUSSED AND ACTED UPON:**

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the July 16<sup>th</sup> 2012 meeting
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
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) (NOTE: This replaces the original Resolution 2012-28, which was approved at the July 16<sup>th</sup> meeting.)
6. DISCUSSION AND ACTION – Authorization to purchase the property discussed in the aforesaid agenda items (NOTE: Staff would recommend the RDA approve the purchase of the Prairie Street Fire Station for \$173,800, per the appraisal recently done on the building and property.)
7. ADJOURNMENT

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Aaron Kramer, City Administrator