

Minutes of the Redevelopment Authority – August 20th 2012

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Monday August 20th 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), John Rybarczyk, Sheri Jackson, Fred Huebsch ABSENT – Duane Rogers, Bonnie Homuth, Roy George 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: Jackson VOTE: 4-0

NOTE: Homuth arrived at 6:01 PM.

3. APPROVAL – Minutes of the July 16th 2012 meeting

ACTION: To approve MOTION: Homuth SECOND: Huebsch 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. A letter from Start's Sport Shop requesting they be kept informed of any possible changes to the parking behind their store as a result of the development of the Redevelopment Area was read into the record. Discussion was held on the parking and other future plans for the site, which Kramer and Frable said there were none other than what has been discussed so far. Standorf closed the 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)

This replaces the original Resolution 2012-28, which was approved at the July 16th meeting.

ACTION: To approve Resolution 2012-28 MOTION: Rybarczyk SECOND: Jackson VOTE: 5-0

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

Staff is recommending the RDA approve the purchase of the Prairie Street Fire Station for \$173,800, per the appraisal recently done on the building and property. ACTION: To approve the purchase of the Prairie Street Fire Station for \$173,800 MOTION: Huebsch SECOND: Standorf VOTE: 5-0

7. ADJOURNMENT (6:15 PM)

MOTION: Homuth SECOND: Rybarczyk VOTE: 5-0

Submitted by City Administrator Aaron Kramer