

Minutes of the Redevelopment Authority (February 27th 2013)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Wednesday February 27th 2013 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, Duane Rogers ABSENT – 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: Rogers VOTE: 5-0

3. APPROVAL – Minutes of the August 20th 2012 meeting

ACTION: To approve MOTION: Rogers SECOND: Rybarczyk VOTE: 5-0

4. DISCUSSION AND ACTION – Review of blighted property documentation for all that part of Block 43 of the Union Plat located north of the Walgreens property and east of the BNSF rail spur

Kramer and Frable provided an overview of the proposal. Under this proposal, the City would purchase the Block 43 parcel from Marty Rifken, and then sell the land to the Redevelopment Authority (RDA). The RDA would then sell the land to Marquette Hayden Properties LLC. The City generates capital from the sale to the RDA that in turn would be used to fund the Downtown Revolving Loan Fund, a City-wide Revolving Loan Fund, and, possibly, the General Fund. No formal action taken.

5. SETTING TIME OF PUBLIC HEARING - On blight determination for the property located as part of Block 43 of the Union Plat located north of the Walgreens property and east of the BNSF rail spur

Staff is recommending the public hearing be scheduled for Monday April 8th 2013 at 5:30 PM. Rogers raised some concerns about the purchase price, and recommended an appraisal be done by the RDA. Staff said this would not delay the process, and would contract with an assessor immediately if so directed. ACTION: To direct staff to have an appraisal done of the Block 43 property, with the cost to be paid for the RDA MOTION: Rogers SECOND: Huebsch VOTE: 5-0

ACTION: To approve Resolution 2013-04 (RESOLUTION ESTABLISHING BLIGHT DETERMINATION AND REDEVELOPMENT PLAN PROCESS FOR CERTAIN PROPERTY IN BLOCK 43 OF THE UNION PLAT AND SETTING THE DATE AND TIME FOR A PUBLIC HEARING ON THE BLIGHT DETERMINATION) and set the public hearing for Monday April 8th 2013 at 5:30 PM MOTION: Rogers SECOND: Rybarczyk VOTE: 5-0

6. ADJOURNMENT (6:38 PM)

MOTION: Rybarczyk SECOND: Rogers VOTE: 5-0

Submitted by City Administrator Aaron Kramer