

Minutes of the Redevelopment Authority (May 7th 2013)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday May 7th 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), Roy George , John Rybarczyk, Fred Huebsch, Duane Rogers ABSENT - Sheri Jackson, Bonnie Homuth 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: George SECOND: Huebsch VOTE: 5-0

3. APPROVAL – Minutes of the April 8th 2013 meeting

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

4. DISCUSSION AND ACTION – Resolution 2013-20 (AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE NORTH BLOCK 43 PROPERTY IN THE CITY OF PRAIRIE DU CHIEN BY THE CITY ADMINISTRATOR AND THE SUBSEQUENT APPROPRIATION OF RDA FUNDS FOR A WISCONSIN READY FOR REUSE GRANT (REDEVELOPMENT AUTHORITY))

Staff would recommend the RDA approve the resolution, which will allow with moving forwarding on submitting the grant for environmental remediation and cleanup of the Block 43 site. ACTION: To approve Resolution 2013-20 MOTION: Rogers SECOND: George VOTE: 5-0

5. ADJOURNMENT (6:03 PM)

MOTION: Rogers SECOND: George VOTE: 5-0

Submitted by City Administrator Aaron Kramer