

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821

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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 **Tuesday June 4th 2013 at 5:30 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 – emailed:

MEETING NOTICE – REDEVELOPMENT AUTHORITY **Tuesday June 4th 2013 – 5:30 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 May 7th 2013 meeting**
- 4. DISCUSSION AND ACTION - Selling Prairie Street Fire Station property to Quintessence Communication LLC (Radio station)**
This will continue the process of relocating the radio station off St. Feriole Island to the former fire station.
- 5. DISCUSSION AND ACTION - Review and action on professional services contract with Community Development Alternatives for design of Prairie Maison Development**
This will begin the process of designing and developing the Prairie Maison Development.
- 6. ADJOURN into closed session**
This closed session will be called under Wisconsin Statute 19.85 (1) (g) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Block 43 development and possible litigation
- 7. CONVENE into open session**
- 8. ACTION from closed session**
- 9. ADJOURNMENT**

Robert Standorf, Chairperson