

### **Minutes of the Redevelopment Authority (August 28th 2013)**

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Wednesday August 28<sup>th</sup> 2013 at 5:00 PM in the Community Room of City Hall. Due to a lack of quorum, Chairperson Bob Standorf did not call the meeting to order, but stated the Community Development Alternatives (CDA) could begin their presentation on the proposed Prairie Maison development. Dale Klemme (CDA) explained the criteria and considerations that have gone into the work done so far on the development, with a total of 12 concepts being presented to the RDA.

With a quorum present at 5:10 PM, Standorf called the official meeting to order:

#### **1. Call to order/Roll Call**

PRESENT – Bob Standorf (Chairman), John Rybarczyk, Roy George, Sheri Jackson, Bonnie Homuth  
ABSENT - Fred Huebsch, Duane Rogers

ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

PLAN COMMISSION MEMBERS PRESENT – Judeen Ames, Linda Munson, Tom Nelson

COMMON COUNCIL MEMBERS PRESENT – Ken Fleshner, Mark Thein, Ron Leys, Judeen Ames

NOTE: The Common Council and Plan Commission were invited to the meeting for informational purposes, but no official meeting of either body took place. A quorum of the City's Finance Committee was present, but no official meeting or action took place.

#### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Rybarczyk SECOND: Homuth VOTE: 5-0

#### **3. APPROVAL – Minutes of the June 4th 2013 meeting**

ACTION: To approve MOTION: George SECOND: Homuth VOTE: 5-0

#### **4. DISCUSSION AND ACTION - Review and action on proposals and plans for the former Prairie Maison property**

Twelve (12) proposals were presented to the Commission. Klemme and Gary Koch (CDA), Tom Hirsch (Hirsch Group Architects) and Jim Worker (Dimension IV) presented the concepts and asked for feedback and suggestions. Concepts included single family homes, duplexes, and 7-unit townhouses, along with a day care component, park and green space and stormwater management and detention issues. At the end of the discussion, two modified concepts were generally agreed upon and sent back to the designers to finalize for the September 25<sup>th</sup> meeting of the RDA. No formal action was taken.

#### **5. ADJOURNMENT (6: 45PM)**

MOTION: Rybarczyk SECOND: George VOTE: 5-0

Submitted by City Administrator Aaron Kramer