

## **Minutes of the Redevelopment Authority (September 25th 2013)**

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Wednesday September 25<sup>th</sup> 2013 at 5:30 PM in the Community Room of City Hall. Chairperson Bob Standorf called the meeting to order.

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

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

ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

PLAN COMMISSION MEMBERS PRESENT – Tom Nelson

COMMON COUNCIL MEMBERS PRESENT – Jamie Wagar

NOTE: The Common Council and Plan Commission were invited to the meeting for informational purposes, but no official meeting of either body took place.

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

MOTION: George SECOND: Jackson VOTE: 5-0

### **3. APPROVAL – Minutes of the August 28th 2013 meeting**

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

NOTE: Homuth joined the meeting at 5:33 PM.

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

Two proposals for the development were reviewed and discussed with the RDA. The presentation was made by representatives of Community Development Alternatives, Hirsch Group Architects and Dimension IV. One concept called for a layout with 23 dwelling units (9 detached single family homes and 2 7-unit buildings). The other called for a layout with 22 dwelling units (10 detached single family homes and six 2-family duplexes), as well as a road through the center of the property. Both concepts also included a daycare component. Discussion was held on zoning, financing, development options and the WHEDA Tax Credit program. No formal action was taken, but the RDA agreed to meet again on Wednesday October 9<sup>th</sup> at 5:30 PM to make final decisions on which concept to move forward with and the process to begin the development.

### **5. ADJOURNMENT (7:00 PM)**

MOTION: George SECOND: Homuth VOTE: 6-0

Submitted by City Administrator Aaron Kramer