

Minutes of the Redevelopment Authority (October 9th 2013)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Wednesday October 9th 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), Bonnie Homuth, Sheri Jackson, Duane Rogers, ABSENT - Fred Huebsch, John Rybarczyk, Roy George

ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer

PLAN COMMISSION MEMBERS PRESENT – Tom Nelson

COMMON COUNCIL MEMBERS PRESENT – Jean Titlbach

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: Jackson SECOND: Homuth VOTE: 4-0

3. APPROVAL – Minutes of the September 25th 2013 meeting

ACTION: To approve MOTION: Jackson SECOND: Rogers MOTION: 4-0

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

Considerable discussion was held on the proposals. The RDA took the following motions:

ACTION: To move forward with Scheme #1, which calls for a total of 23 dwelling units (9 detached single family, and 2 clustered 7 units along three streets) MOTION: Rogers SECOND: Homuth VOTE: 4-0

ACTION: To have staff draft a Request for Proposals (RFP) for a Market Feasibility Study

MOTION: Jackson SECOND: Standorf VOTE: 4-0

ACTION: To have staff draft a RFP for a WHEDA Tax Credit Application Consultant MOTION: Homuth SECOND: Rogers VOTE: 4-0

ACTION: To have staff draft a RFP to develop the two 7-unit complexes MOTION: Rogers SECOND: Jackson VOTE: 4-0

ACTION: To hire a surveyor to survey and subdivide the parcel MOTION: Rogers SECOND: Homuth VOTE: 4-0

Kramer said City staff would work on determining which parts of the project are TIF-eligible, as well as work on design guidelines and policies for the single family homes and 7-unit complexes. Discussion was also held on the day care component. The RDA decided to leave the space open for now, to determine if there is a private developer interested, and then consider converting the space into two additional single family homes.

5. ADJOURNMENT (6:15 PM)

MOTION: Homuth SECOND: Rogers VOTE: 4-0

Submitted by City Administrator Aaron Kramer