

Redevelopment Authority Agenda – January 21st 2014

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

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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 January 21st 2014 at 6:15 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – REDEVELOPMENT AUTHORITY

Date: Tuesday January 21st 2014

Time: 6:15 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE 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 November 25th 2013 meeting**

ACTION ITEMS

4. DISCUSSION AND ACTION – Resolution 2014-02 (APPLYING FOR DEPARTMENT OF NATURAL RESOURCES WISCONSIN ASSESSMENT MONEY (WAM) - CONTRACTOR SERVICES AWARD)

The award could potentially save the City approximately \$5,600 in site assessment costs for the Northern Engraving site.

5. DISCUSSION AND ACTION – Resolution 2014-03 (REQUESTING WISCONSIN READY FOR REUSE LOAN AND GRANT PROGRAM FUNDS)

If awarded, this grant would be utilized for the Northern Engraving property.

6. DISCUSSION AND ACTION – Granting access to the DNR

Staff is requesting authority to execute an agreement with the Wisconsin Department of Natural Resources and its employees, duly authorized representatives, agents and contractors, to enter upon and have access to the Northern Engraving so that they may conduct further environmental site assessments.

7. DISCUSSION AND ACTION – Request for RFP for development

Staff is seeking permission to issue a Request for Proposals (RFP) for the parcel of land west of the Woodridge Acres subdivision that was recently deeded to the RDA by the Common Council.

8. ADJOURNMENT

Aaron Kramer, City Administrator

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