

Minutes of the Redevelopment Authority (January 21st 2014)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday January 21st 2014 at 6:15 PM in Conference Room #2 of City Hall. Chairperson Bob Standorf called the meeting to order.

1. Call to order/Roll Call

PRESENT – Bob Standorf (Chairperson), Sheri Jackson, Roy George, Fred Huebsch, John Rybarczyk
ABSENT – Bonnie Homuth, Duane Rogers ALSO PRESENT – City Administrator Aaron Kramer, City Planner Garth Frable, Mayor Dave Hemmer

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

MOTION: Huebsch SECOND: George VOTE: 5-0

3. APPROVAL - Minutes of the November 25th 2013 meeting

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

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. ACTION: To approve Resolution 2014-02 MOTION: George SECOND: Rybarczyk VOTE: 5-0

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

This grant would be utilized for the Northern Engraving property. ACTION: To approve Resolution 2014-03 MOTION: Rybarczyk SECOND: Jackson VOTE: 5-0

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. ACTION: To approve the 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 MOTION: Huebsch SECOND: Rybarczyk VOTE: 5-0

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. ACTION: To approve issuing a Request for Proposal MOTION: George SECOND: Huebsch VOTE: 5-0

8. ADJOURNMENT (6:35 PM)

MOTION: Rybarczyk SECOND: Huebsch VOTE: 5-0

Submitted by City Administrator Aaron Kramer