

Redevelopment Authority Agenda – February 4th 2014

CITY OF PRAIRIE DU CHIEN

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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 February 4th 2014 at 5:15 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – REDEVELOPMENT AUTHORITY

Date: Tuesday February 4th 2014

Time: 5:15 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 January 21st 2014 meeting**

ACTION ITEMS

4. ADJOURN into closed session

1) Under Wisconsin Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: RE: Block 43 litigation

5. CONVENE into open session

6. ACTION from closed session

7. 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