

Minutes of the Redevelopment Authority (February 4th 2014)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday February 4th 2014 at 5:15 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), Duane Rogers, Fred Huebsch, John Rybarczyk ABSENT – Bonnie Homuth, Sheri Jackson, Roy George ALSO PRESENT – City Administrator Aaron Kramer

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

MOTION: Huebsch SECOND: Rogers VOTE: 4-0

3. APPROVAL - Minutes of the January 21st 2014 meeting

ACTION: To approve with a change to Item 7 (DISCUSSION AND ACTION – Request for RFP for development) to reflect the actual vote of 5-0, not 4-0 MOTION: Rybarczyk SECOND: Rogers VOTE: 4-0

4. ADJOURN into closed session (5:16 PM)

ACTION: To go into closed session 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 MOTION: Rogers SECOND: Huebsch VOTE: 4-0

5. CONVENE into open session (5:45 PM)

MOTION: Rogers SECOND: Rybarczyk VOTE: 4-0

6. ACTION from closed session

ACTION: To approve the settlement between the City of Prairie du Chien and Redevelopment Authority versus Martin Rifken; Block 43, LLC; Madison Office Fund, LLC, and Thomas Gialamas, and further demand that the City of Prairie du Chien and RDA be the final signators to the settlement, but delay the signing of said settlement until a development agreement between the City of Prairie du Chien, the Redevelopment Authority, Nelson True Value & Agri-Center, Inc., and Marquette Hayden Property, LLC is executed, at which time both related documents shall be executed MOTION: Rogers SECOND: Huebsch VOTE: 4-0

7. ADJOURNMENT (5:51 PM)

MOTION: Rybarczyk SECOND: Rogers VOTE: 4-0

Submitted by City Administrator Aaron Kramer