

## **Minutes of the Redevelopment Authority (March 17th 2014)**

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Monday March 17<sup>th</sup> 2014 at 6:45 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, Bonnie Homuth, John Rybarczyk ABSENT – Fred Huebsch, Sheri Jackson, Roy George ALSO PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer

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

MOTION: Homuth SECOND: Rybarczyk VOTE: 4-0

### **3. APPROVAL - Minutes of the February 4th 2014 meeting**

ACTION: To approve MOTION: Rogers SECOND: Homuth VOTE: 4-0

NOTE: Huebsch joined the meeting at 6:50 PM.

### **4. DISCUSSION AND ACTION – Creation of Certified Survey Map (Block 43)**

Staff is seeking permission to allocate funds for the creation of a Certified Survey Map for the Block 43 development: Parcel A: comprised of parcels 1401-0000, 1402-0000, 1407-0002, and that part of 1407-0004 south of the north lot line of Lot 24, and Parcel B: comprised of parcels 1399-0000, 1400-0000, 1407-0006, and that part of 1407-0004 north of the north lot line of Lot 24. This would allow for construction of a building to start on one parcel while the other parcel is being remediated. ACTION: To approve funding for the creation of a Certified Survey Map for the Block 43 development MOTION: Rogers SECOND: Huebsch VOTE: 5-0

### **5. DISCUSSION AND ACTION - Review and recommendation on the name of the proposed plat for the former Prairie Maison site**

Discussion was held on a name for the site. ACTION: To name the proposed plat "Brunson Court" MOTION: Standorf SECOND: Rybarczyk VOTE: 5-0

### **6. ADJOURNMENT (6:55 PM)**

MOTION: Homuth SECOND: Huebsch VOTE: 5-0

Submitted by City Administrator Aaron Kramer