

Minutes of the Redevelopment Authority (May 6th 2014)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday May 6th 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, Bonnie Homuth, John Rybarczyk, Fred Huebsch, Sheri Jackson, Roy George ALSO PRESENT – City Administrator Aaron Kramer, City Planner Garth Frable

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

MOTION: George SECOND: Huebsch VOTE: 7-0

3. APPROVAL - Minutes of the March 17th 2014 meeting

ACTION: To approve MOTION: Homuth SECOND: George VOTE: 7-0

4. ADJOURN to CLOSED SESSION (5:16 PM)

ACTION: To go into closed session under Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Land acquisition
MOTION: Homuth SECOND: Huebsch VOTE: 7-0

5. CONVENE into open session (5:32 PM)

MOTION: George SECOND: Rogers VOTE: 7-0

6. ACTION from closed session

No formal action taken

7. ADJOURNMENT (5:36 PM)

MOTION: Standorf SECOND: Jackson VOTE: 7-0

Submitted by City Administrator Aaron Kramer