

## **Minutes of the Redevelopment Authority (May 29th 2014)**

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Thursday May 29<sup>th</sup> 2014 at 6:00 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), Bonnie Homuth, John Rybarczyk, Fred Huebsch, Sheri Jackson, Roy George ABSENT – Duane Rogers ALSO PRESENT – City Administrator Aaron Kramer

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

MOTION: Huebsch SECOND: Homuth VOTE: 6-0

### **3. APPROVAL - Minutes of the May 6th 2014 meeting**

ACTION: To approve MOTION: George SECOND: Jackson VOTE: 6-0

### **4. ADJOURN to CLOSED SESSION (6:02 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: Block 43 Development (Agreement between City of Prairie du Chien and Nelson True Value) MOTION: Homuth SECOND: Rybarczyk VOTE: 6-0

NOTE: Rogers joined the closed session meeting at 6:06 PM.

### **5. CONVENE into open session (6:20 PM)**

MOTION: Homuth SECOND: George VOTE: 7-0

### **6. ACTION from closed session**

ACTION: To approve the settlement agreement and developer's agreement between the City of Prairie du Chien and the Redevelopment Authority of the City of Prairie du Chien, and Nelson Mill and Agri-Center, Inc. and Marquette Haydn Properties, LLC, and to direct Chairman Bob Standorf to sign all related documents MOTION: George SECOND: Huebsch VOTE: 7-0

### **7. ADJOURN (6:23 PM)**

MOTION: Homuth SECOND: Rogers VOTE: 7-0

Submitted by City Administrator Aaron Kramer