

Minutes of the Redevelopment Authority – May 26th 2015

A meeting of the City of Prairie du Chien Redevelopment Authority was held on Tuesday May 26th 2015 at 6:00 PM in City Hall. Chairman Bob Standorf called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Bob Standorf (Chairperson), Sherry Jackson, Duane Rogers, John Rybarczyk, Roy George, Fred Huebsch ABSENT – Bonnie Homuth CITY STAFF ALSO PRESENT- City Administrator Aaron Kramer, Mayor Dave Hemmer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Huebsch SECOND: Rogers VOTE: 6-0
- 3. APPROVAL – Minutes of the September 23rd 2014 meeting** – MOTION: Rogers SECOND: Standorf VOTE: 6-0

ACTION ITEMS

- 4. ADJOURN to CLOSED SESSION** – 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: Proposed purchase of property MOTION: Rogers SECOND: Huebsch VOTE: 6-0
- 5. CONVENE into open session** – MOTION: Rogers SECOND: Huebsch VOTE: 6-0
- 6. ACTION from closed session** – No formal action taken.
- 7. ADJOURNMENT (6:45 PM)** - MOTION: Rogers SECOND: Huebsch VOTE: 6-0

Submitted by City Administrator Aaron Kramer