

Redevelopment Authority Agenda – July 8th 2015

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Finance Committee** of the City of Prairie du Chien will meet on **Wednesday July 8th 2015 at 5:30 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – REDEVELOPMENT AUTHORITY

Date: Wednesday July 8th 2015

Time: 5:30 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL
 - A. Minutes of the June 17th 2015 meeting
 - B. Minutes of the July 7th 2015 meeting (Joint Meeting with Common Council)

ACTION ITEMS

4. PUBLIC HEARING - On designating boundaries of a redevelopment area, designating such redevelopment area as a blighted area, and approving a redevelopment plan - Parkers Service Station
5. DISCUSSION AND ACTION – Resolution 2015-27 (DESIGNATING BOUNDARIES OF A REDEVELOPMENT AREA, DESIGNATING SUCH REDEVELOPMENT AREA AS A BLIGHTED AREA, AND APPROVING A REDEVELOPMENT PLAN)
6. DISCUSSION AND ACTION - Resolution 2015-28 (FOR WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC) SITE ASSESSMENT GRANT (SAG) APPLICATION)
This Resolution is an application for a Site Assessment Grant to assess and remediate environmental conditions of the redevelopment area.
7. ADJOURN to 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 Lease Between RDA and David Parker (Parkers Service Station)
8. CONVENE into open session
9. ACTION from closed session
10. ADJOURNMENT

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Bob Standorf (Chairperson), Sherry Jackson, Bonnie Homuth, Duane Rogers, John Rybarczyk, Roy George, Fred Huebsch

All agenda and minutes of City meetings are online: <http://www.prairieduchien.info/Agendas-and-Minutes.html>

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PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested