

Redevelopment Authority Agenda – August 4th 2015

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821
Phone: (608) 326-6406 * Fax: (608) 326-8182 * www.prairieduchien.info

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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 **Tuesday August 4th 2015 at 6:00 P.M.** in the Council Chambers of City Hall

MEETING NOTICE – REDEVELOPMENT AUTHORITY

Date: Tuesday August 4th 2015

Time: 6:00 P.M.

Location: Council Chambers – 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 - Minutes of the July 8th 2015 meeting

ACTION ITEMS

4. PUBLIC HEARING – Public Hearing on proposed Amended and Restated Lease with the City of Prairie du Chien for certain public property in Tax Incremental District No. 6

5. DISCUSSION AND ACTION – Resolution 2015-36 (Resolution Approving an Amended and Restated Lease with the City of Prairie du Chien and Authorizing the Borrowing of Approximately \$2,705,000 and the Issuance and Sale of Taxable Redevelopment Lease Revenue Refunding Bonds, Series 2015A Therefor)

6. DISCUSSION AND ACTION – Resolution 2015-37 (Resolution Approving an Amended and Restated Lease with the City of Prairie du Chien; and Authorizing the Borrowing of Approximately \$1,225,000 and the Issuance and Sale of Redevelopment Lease Revenue Refunding Bonds, Series 2015B Therefor)

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