

## **MINUTES OF THE REDEVELOPMENT AUTHORITY – SEPTEMBER 13<sup>th</sup> 2016**

A meeting of the City of Prairie du Chien Redevelopment Authority was held on Tuesday September 13<sup>th</sup> 2016 at 5:30 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, John Rybarczyk, Roy George ABSENT – Duane Rogers NOTE: The RDA has two vacancies CITY STAFF ALSO PRESENT - City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: George SECOND: Rybarczyk VOTE: 4-0
- 3. APPROVAL – Minutes of the August 4th 2015 meeting** – MOTION: George SECOND: Jackson VOTE: 4-0

### **ACTION ITEMS**

- 4. ADJOURN to CLOSED SESSION (5:32 PM)** - 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 Sale of Land (Former Prairie Maison site) MOTION: Rybarczyk SECOND: Jackson VOTE: 4-0
- 5. CONVENE into open session (5:51 PM)** – MOTION: Rybarczyk SECOND: Jackson VOTE: 4-0
- 6. ACTION from closed session** – MOTION: To approve the sale of Lots 1 and 2 of Brunson Court (former Prairie Maison site) to Lisa Breuer for \$17,000, contingent on the rezoning of said property, and to authorize the City Administrator to sign any and all necessary paperwork to complete the transaction MOTION: George SECOND: Jackson VOTE: 4-0 ACTION: To direct the City Administrator to develop a conceptual map reconfiguring Lots 3-8 of Brunson Court MOTION: Rybarczyk SECOND: Jackson VOTE: 4-0
- 7. ADJOURNMENT (5:53 PM)** – MOTION: George SECOND: Standorf VOTE: 4-0

Submitted by City Administrator Aaron Kramer