

MINUTES OF THE REDEVELOPMENT AUTHORITY – SEPTEMBER 27th 2016

A meeting of the City of Prairie du Chien Redevelopment Authority was held on Tuesday September 27th 2016 at 12:30 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, Jacob Kanis, Duane Rogers NOTE: The RDA has one vacancy CITY STAFF ALSO PRESENT - City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – Kramer pointed out that the meeting had to be called in less than 24 hour notice as the development agreement which will be discussed later has to be filed no later than 4 PM today at the Register of Deeds office, and the City did not confirm the RDA had to meet to approve until late Monday afternoon. MOTION: George SECOND: Rogers VOTE: 6-0
- 3. APPROVAL – Minutes of the September 13th 2016 meeting** – MOTION: George SECOND: Rybarczyk VOTE: 6-0

ACTION ITEMS

4. DISCUSSION AND ACTION – Sale of property to 22nd Street LLC - The land to be sold would be used for the construction of three (3) 16-unit apartments. Discussion was held on the proposed sale and the development agreement. ACTION: To approve the sale of the land to 22nd Street LLC and authorize the RDA chairman, or his designee, to sign all pertinent documents related to said transaction MOTION: George SECOND: Rogers VOTE: 6-0

5. ADJOURNMENT (1:00 PM) – MOTION: Rogers SECOND: Kanis VOTE: 6-0

Submitted by City Administrator Aaron Kramer