

## **MINUTES OF THE REDEVELOPMENT AUTHORITY – OCTOBER 25TH 2016**

A meeting of the City of Prairie du Chien Redevelopment Authority was held on Tuesday October 25<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 Bowar, John Rybarczyk, Roy George, Jacob Kanis ABSENT - 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** – MOTION: Kanis SECOND: Bowar VOTE: 5-0
- 3. APPROVAL – Minutes of the September 27th 2016 meeting** – MOTION: Bowar SECOND: Standorf VOTE: 5-0

### **ACTION ITEMS**

**4. DISCUSSION AND ACTION – Update on 22nd Street Apartments LLC project** - The proposed apartment project has been terminated by the developer as of October 18th. The property will revert back to the Redevelopment Authority. ACTION: To rescind the motion of September 27<sup>th</sup> which read “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: Standorf VOTE: 5-0

**5. DISCUSSION AND ACTION – Lot layout of Brunson Court subdivision (formerly Prairie Maison)**

There are two proposed lot realignment plans for the RDA to consider. Discussion was held on the proposed layouts. ACTION: To direct staff to realign the lots adjacent to Brunson Street into four (4) lots and begin the CSM process if needed MOTION: Rybarczyk ACTION: George VOTE: 5-0

**6. DISCUSSION AND ACTION – Lease for Parkers Parking Lot with Prairie du Chien Public Library**

Discussion was held on the feasibility of putting a mail box drop-off in a portion of the parking lot. ACTION: To direct staff to develop a parking plan for the RDA to review, to direct staff to draft a 50-year lease with the Public Library at \$1 a year rental, and to permit the utilization of the parking lot during the library expansion project MOTION: George SECOND: Standorf VOTE: 5-0

**7. ADJOURNMENT (6:00 PM) –** MOTION: Rybarczyk SECOND: Bowar VOTE: 5-0

Submitted by City Administrator Aaron Kramer