

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Monday, March 7, 2011 at 12:00 noon in the City Attorney's conference room, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Susan Lessard, Mark Miller, Ald. Don Hammond, David Gass and Mike Leibham

Excused: Dave Sachse

Staff present: Steve McLean, Jim Amodeo and Chad Pelishek

Chairperson Filicky-Peneski called the meeting to order and the Pledge of Allegiance was recited.

Motion by Ald. Hammond, second by Mark Miller to convene in closes session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating regarding the termination of various existing agreements and entering into a new ground lease relating to the proposed sale by Great Wolf to Claremont/New Frontier of the Blue Harbor Resort, where competitive and bargaining reasons require a closed session. The motion passed unanimously on a roll call vote.

Motion by Dave Gass, second by Mark Miller to reconvene in open session. Motion passed unanimously on a roll call vote.

Discussion and possible action on Termination Agreement and new Ground Lease relating to the proposed sale by Great Wolf to Claremont/New Frontier of the Blue Harbor Resort.

Based on discussions held in closed session, Dave Gass moved, Susan Lessard seconded to approve the new Ground Lease according to the terms set forth in the draft documents with the understanding the final details are worked out by City staff and if there any material changes to the document, the document shall come back to the Redevelopment Authority for approval. The motion passed unanimously.

Ald. Hammond moved, Mark Miller seconded to approve the Termination Agreement according to the terms set forth in the draft documents with the understanding the final details are worked out by City staff and if there any material changes to the document, the document shall come back to the Redevelopment Authority for approval. The motion passed unanimously.

Being no further business, the meeting adjourned at 1:00 P.M.

Carol Rudie
Recording Secretary