

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Monday, March 21, 2011 at 12:00 P.M. in the City Attorney's conference room. Chairperson Roberta Filicky-Peneski presided.

Present: Dave Sachse, Ald. Don Hammond, Roberta Filicky-Peneski, Susan Lessard and Dave Gass

Excused: Mike Leibham and Mark Miller

Staff present: Steve McLean

The meeting was called to order and the Pledge of Allegiance as recited.

Motion by Don Hammond, second by Susan Lessard to convene in closed 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 Sachse, second by Dave Gass to reconvene in open session. The 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 Sachse moved, Dave Gass seconded to approve Revision No. 11, Section 38 of the Ground Lease. The motion passed unanimously.

Dave Sachse moved, Dave Gass seconded to approve the final version of the Termination Agreement and Operating Lease. The motion passed unanimously.

Being no further discussion, the meeting adjourned at 12:20 P.M.

Carol Rudie
Recording Secretary