



## **REDEVELOPMENT AUTHORITY** **AGENDA**

### **NOTE: NEW TIME AND DAY**

There will be a meeting of the Redevelopment Authority on **Wednesday, May 8, 2013 at 7:30AM.** in the City Attorney's Office, 3<sup>rd</sup> Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance
3. Approval of the minutes from April 4, 2013 and April 9, 2013.
4. Election of Chairperson and Vice Chairperson.
5. Discussion regarding operational duties of the Redevelopment Authority
6. Request from the Harbor Centre Business Improvement District to use RDA-owned land on South Pier for the City's 4<sup>th</sup> of July Celebration.
7. Discussion and possible action on sign grant request from Prohibition Bistro, 668 South Pier Drive.
8. Discussion and possible action on sign grant request from Jomaji Salon and Spa, 682 South Pier Drive to increase signage on current building.
9. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved regarding the claim of the Bon-Ton Department Stores, Inc.
10. Reconvene in open session and possible action on No. 7.
11. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a Business Development Loan with Yinko Designs, LLC.
12. Reconvene in open session and possible action on No. 11.
13. Adjournment

*Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development at 920/459-3377 as soon as possible.*

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