

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Thursday, July 15, 2010 at 5:00 P.M. in the City Attorney's conference room of City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Ald. Jim Gischia, Dave Gass, Susan Lessard and Michael Leibham

Staff present: Steve McLean and Steve Sokolowski

Others present: Mayor Bob Ryan, John Rohde, Marge Mattern and Randy Schwoerer

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

Approval of minutes of June 21, 2010.

Ald. Gischia moved, Susan Lessard seconded to approve the minutes of the June 21, 2010 meeting. The motion passed unanimously.

Discussion and possible action regarding appointing an interim Executive Director.

Dave Gass moved, Ald. Gischia seconded to appoint Chad Pelishek as interim Executive Director of the Redevelopment Authority. The motion passed unanimously.

R. O. No. 100-10-11 submitting a communication from Ald. Bowers on behalf of the South Pier Market Association requesting permission to establish a once or twice a week outdoor market to be held on South Pier.

Ald. Bowers requested this item be placed on the next meeting's agenda.

Susan Lessard did not participate in the closed session.

Closed Session

Motion by Mike Leibham, second by Dave Gass to convene in closed session under the exemption provided in sec. 19.85 (1)(g), Wis. Stats., for the purpose of deliberating for the possible acquisition of restrictive covenants on Tax Parcel 352360 where competitive and bargaining reasons require a closed session. Motion passed unanimously on a roll call vote.

Ald. Gischia moved, Mike Leibham seconded to reconvene in open session.

Being no further business, the meeting adjourned at 6:15 P.M.

Carol Rudie  
Recording Secretary