

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, July 20, 2011 at 4:00 P.M. in the City Attorney's conference room. Chairperson Roberta Filicky-Peneski presided.

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

Excused: Mike Leibham

Staff present: Steve McLean and Chad Pelishek

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

Approval of minutes of July 6, 2011 meeting.

Don Hammond moved, Susan Lessard seconded to approve the minutes of the July 6, 2011 meeting. The motion passed unanimously.

Discussion and possible action regarding installation of 3 back yard hydrants on South Pier.

There is not a safe drinking water source available for use for various events when held in the South Pier District. D & M Plumbing donated the extension of an existing water supply to provide a safe water source.

Authority members indicated they wish to thank Don Cvetan for his donation, but did not feel it was their responsibility to supply additional water extensions since these vacant lots are development sites.

Following due consideration, Don Hammond moved to file, Dave Gass seconded to file and submit an R.O. to Council thanking Don Cvetan, Jr. of D & M Plumbing for his generous donation. The motion passed unanimously.

Discussion and possible action regarding request to use Redevelopment Authority owned land on South Pier for parking for Lakeshore Weekend, July 29-31, 2011.

Following due consideration, Dave Gass moved, Don Hammond seconded to approve the request with the condition that the land not be used if it is raining and if any damage is done to the grass, that it be repaired. The motion passed 5-0 with Susan Lessard abstaining.

Discussion and possible action regarding 2100 North, LLC business development loan and subordination request.

As of now, we have not received any paperwork, therefore, Dave Sachse moved, Don Hammond seconded to file. The motion passed unanimously.

Being no further business, the meeting adjourned at 5:25 P.M.

Carol Rudie
Recording Secretary