

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Tuesday, August 10, 2010 at 12:00 P.M. in the City Attorney's conference room, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

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

Excused: Dave Sachse and Susan Lessard

Staff present: Chad Pelishek and Steve McLean

Others present: Randy Schwoerer and Allan Marcuvitz

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

Motion 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 215124 where competitive and bargaining reasons require a closed session.

Ald. Don Hammond moved, Mark Miller seconded to proceed into closed session. Motion carried unanimously on a roll call vote.

Mike Leibham moved, Mark Miller seconded to proceed into open session. Motion carried on a roll call vote.

Ald. Hammond moved, Mike Leibham seconded the following motion:

- Retain Michael, Best and Friedrich, LLP for legal services relating to the property at 609 S. Taylor Drive, subject to approval by the Common Council,
- Engage the services of the Nicholson Group, LLC to complete an appraisal,
- Set September 7, 2010 at 5:00 P.M. as a Public Hearing on blight determination for 609 S. Taylor Drive,
- Set September 23, 2010, at 5:00 P.M. for the Redevelopment Authority to make a determination as to whether the property is blighted property, and to forward a recommendation to the Common Council,
- All costs associated with the above items shall be subject to direct reimbursement from the Developer.

Motion carried unanimously.

Being no further business, the meeting adjourned at 1:26 P.M.

Chad Pelishek  
Recording Secretary