

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, November 18, 2010 at 5:00 P.M. in the City Attorney's conference room. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Mark Miller, Dave Sachse, Susan Lessard and Mike Leibham

Excused: Dave Gass

Absent: Ald. Don Hammond

Staff present: Steve McLean and Chad Pelishek

Others present: Scott Matula and Randy Schwoerer

Chairperson Filicky-Peneski opened up the meeting and the Pledge of Allegiance was recited.

Approval of minutes of November 4, 2010 meeting.

Dave Sachse moved, Mike Leibham seconded to approve the minutes of the November 4, 2010 meeting. The motion passed unanimously.

Application for Sign Grant Program, The Silver Fern, 2538 North 15th Street.

Following due consideration, Dave Sachse moved, Roberta Filicky-Peneski seconded to approve the sign grant for The Silver Fern, located outside of the Harbor Centre district, in the amount of \$1,000 subject to the submittal of a second bid. The motion passed 4-0 with Mark Miller abstaining.

Application for Sign Grant Program, Design Cents, 923 North 8th Street.

Staff requested this item be held.

Discussion and possible action regarding application by Kurt Hintz for a Façade Grant for Research Work at Vreekes Tavern, 935 Michigan Avenue.

Scott Matula, representing the applicant, was present to request the façade grant.

If the grant is approved, the Authority will fund 75% of the façade grant for the research work upon completion of the design and the remaining 25% of the façade grant will be paid upon completion of the construction project per the architect's architectural and historical research.

Following due consideration, Susan Lessard moved, Mark Miller seconded to approve the façade grant for research work in the amount of \$1,350, which is 75% of the \$1,800 requested. The motion passed unanimously.

Update on status of existing business development loans.

Updated information was given on the following loans:

The agreed upon payment of \$23,000 was received from CR Ace.

Optenburg Enterprises is current.

Sunnyside Mall LLC is current per the agreement made with the Redevelopment Authority at their August 5, 2010 meeting.

Staff requested any action regarding the loan with 701 LLC be held until a meeting could be arranged with the McGraths.

Closed Session

Motion by Mike Leibham, second by Dave Sachse to convene in closed session under the exemption in State Stat. Sec. 19.85(1)(e) where competitive or bargaining reasons require a closed session for the purpose of considering a Business Development Loan application. The motion passed unanimously on a roll call vote.

Susan Lessard moved, Mike Leibham seconded to reconvene in open session. The motion passed unanimously.

Susan Lessard moved, Mike Leibham seconded to hold the Business Development Loan application. The motion passed unanimously.

Being no further business, the meeting adjourned at 5:45 P.M.

Carol Rudie
Recording Secretary

