



REDEVELOPMENT AUTHORITY **AGENDA**

There will be a meeting of the Redevelopment Authority on **Wednesday December 4, 2013 at 7:30 A.M.** in the City Attorney's Office, 3rd 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 minutes of the November 14, 2013 meeting.
4. Discussion and possible action on Business Development Loan with Urbane Hospitality.
5. Discussion and possible action on development of a commission policy for RDA-owned Property.
6. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the RDA who is rendering oral advice concerning strategy to be adopted by the RDA with respect to the Bon-Ton Store.
7. Motion to convene in closed session under exemption contained in Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating a Business Development Loan with Yinko Designs, Inc, where competitive or bargaining reasons required a closed session.
8. 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.