



REDEVELOPMENT AUTHORITY AGENDA

There will be a meeting of the Redevelopment Authority on Wednesday, January 8, 2014 at 7:30am 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 December 4, 2013 meeting.
4. Discussion with Paul Weaver and/or Steve Mech on South Pier development strategies.
5. Discussion and possible action on development of a commission policy for RDA owned properties.
6. Discussion and possible action on Business Development Loan with 701/703, LLC.
7. Discussion and possible action on appointing the Director of Planning and Development to be the Executive Director of the Redevelopment Authority.
8. 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
9. 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.