

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Thursday, October 20, 2011 at 5:00 P.M. in the City Attorney's office, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

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

Excused: Ald. Don Hammond

Staff present: Chad Pelishek, Steve McLean and Jim Amodeo

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of October 6, 2011 meeting.

Dave Gass moved, Mark Miller seconded to approve the minutes of the October 6, 2011 meeting. The motion passed unanimously.

Closed Session.

Motion by Mike Leibham, second by Mike Miller to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of considering an offer to purchase Redevelopment Authority owned land and for the purpose of deliberating or negotiating a new ground lease agreement. The motion passed unanimously on a roll call vote.

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

Request from Ss. Cyril and Methodius Church to use Redevelopment Authority owned land in South Pier District for their church festival scheduled for July 15, 2012.

Mike Leibham moved, Susan Lessard to hold. The motion passed unanimously.

Being no further business, Mark Miller moved, Mike Leibham seconded to adjourn at 5:50 P.M.

Carol Rudie  
Recording Secretary