

NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, December 1, 2011** at 5:00 P.M. in the City Attorney's conference room, third 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 November 21, 2011 meeting.
4. R. O. No. 279-11-12 submitting a communication from Randy Schwoerer, Harbor Centre BID Manager, requesting permission to create a skating rink for 2011-2012 on South Pier.
5. Motion 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 deliberating or negotiating the sale of Redevelopment Authority owned land.
6. Reconvene in open session.
7. Possible action on No. 5.
8. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.