

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, September 20, 2012, at 5:00 pm in the Attorney's Office City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Ed Surek, David Sachse, Mark Miller & Mike Leibham

Excused: David Gass & Ald. Don Hammond

Staff present: Atty. Steve McLean, Chad Pelishek and Janet M Duellman

Public present: Lisa Roberts

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

Approval of minutes of September 6, 2012 meeting.

Dave Sachse moved, Mark Miller seconded to approve the minutes. Motion carried.

Discussion and possible action regarding changes to the Historic Preservation Grant Program.

Chad Pelishek provided the Authority with a revised application that changes the program from a 25% grant program to 5-year forgivable loan program.

Atty. McLean reviewed a Promissory Note that will be attached to the application and executed as part of the revised program.

Dave Sachse moved, Mark Miller seconded to approve the revised application and program changes. Motion carried.

Discussion and possible action regarding sign grant request from Anglers Avenue Bait and Tackle.

Lisa Roberts was present.

Dave Sachse moved, Mike Leibham seconded to approve the sign grant for \$959.98. Motion carried.

Discussion and possible action regarding sign grant request from Anglers Avenue Pub and Grill.

Lisa Roberts was present.

Dave Sachse moved, Mike Leibham seconded to approve the sign grant for \$959.98. Motion carried.

Discussion and possible action regarding 705 Riverfront Drive.

Chairperson Peneski spoke about an email that she received after the last meeting from Jon Dolson requesting the Authority consider holding off on the redevelopment plans for this

property until spring to see if a developer or builder could be located that wanted to preserve the fishing shanty.

The Authority felt they wanted to proceed as approved at the last meeting with the development proposal as presented.

Mark Miller moved, Ed Surek seconded to file the communication. Motion carried.

Being no further business, Dave Sachse moved, Ed Surek seconded to adjourn the meeting at 5:28 PM. Motion carried.

Chad Pelishek
Recording Secretary