



## REDEVELOPMENT AUTHORITY AGENDA

There will be a meeting of the Redevelopment Authority on Wednesday, February 5, 2014 at 7:30 A.M. in the City Attorney's Office, 3<sup>rd</sup> 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 January 8, 2014 meeting.
4. Update on Kingsbury site.
5. Discussion and action on the ground lease for Central Pier Condominiums.
6. Discussion on ground lease payments.
7. Motion to convene in closed session under the exemption provided 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 with respect to litigation in which it is likely to become involved, namely, Bon-Ton parking lot claim and Yinko Designs, Inc. Business Development Loan.
8. Reconvene in open session.
9. Possible action on items discussed in closed session.
10. 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.*