



REDEVELOPMENT AUTHORITY AGENDA

There will be a meeting of the Redevelopment Authority on Thursday, February 7, 2013 at 5:00 P.M. 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 January 3, 2013 meeting.
4. Discussion and possible action on façade grant for Mavericks Barbershop.
5. Discussion and possible action by Lakeshore Weekend for the Kids to utilize RDA-owned property for their event on July 26th, 27th, and 28th, 2013.
6. Discussion and possible action on request of Waterstone Bank for subordination of the RDA's UCC filing on Dr. Lee's medical practice.
7. Council Document 5.8: Resolution by Ald. Hammond authorizing the submittal of a grant application for the former Kingsbury Brewery Property on North Water Street.
8. Update and possible action on Business Development Loans.
9. 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 regarding Yinko Designs, Business Development Loan.
10. Reconvene in open session.
11. Possible action on items in No. 9
12. Discussion and possible action on next steps with the South Pier District.
13. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 920/459-3377 as soon as possible.