



**Wednesday, October 15, 2014
REDEVELOPMENT AUTHORITY - 7:30 AM**

**CITY ATTORNEY'S CONFERENCE RM, 3RD FLOOR
CITY HALL
828 CENTER AVE.**

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.

1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the August 27, 2014 meeting.

2.2 Discussion and possible action on Historic Preservation Program request for construction funding from Ballhorn Chapels located at 1201 N. 8th Street.

2.3 Discussion regarding the South Pier District.

2.4 Discussion and possible action regarding request from Blue Harbor to use Redevelopment Authority owned land October 18, 2014 for Big Blue Craft Beer Festival.

3. CLOSED SESSION

3.1 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 purpose of deliberating regarding Bridal Essence Business's Development Loan.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session

4.2 Possible action of items discussed in closed session.

5. ADJOURN

5.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

**City Hall 1st floor
Mead Public Library
City's website**