

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, February 2, 2012 at 5:00 P.M. in the Third Floor conference room, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Ald. Don Hammond, Susan Lessard, Dave Sachse, Mike Leibham and Mark Miller

Excused: Dave Gass

Staff present: Chad Pelishek, Kristin Reichart, Steve McLean, James Amodeo and Mayor Bob Ryan

Others: Steve Stauber, Ralph Maffongelli, Diane Schwartz, Jerry Baumann, Gary F. Buss, Horst F. Felter, Janet R. Ross, Marilyn Montemayor, Timmothy Van Akkeren, Charlene Lammers, Aaron Lammers, Patti Kopf, Jon DeMaster, Terry Van Akkeren, Josh Lintereur, and Jon DeMaster

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

Approval of minutes of January 5, 2012 meeting.

Ald. Don Hammond moved, Mark Miller seconded to approve the minutes of the January 5, 2012 meeting. The motion passed unanimously.

Discussion and possible action on proposed Option to Negotiate and Purchase by and between Claremont New Frontier Resort LLC, the RDA and the City.

Steve McLean discussed the Option to Negotiate and Purchase with the committee. Dave Sachse moved, Ald. Don Hammond seconded to approve negotiations going forward. The motion passed unanimously.

Discussion and possible action authorizing hiring of outside counsel to represent the RDA/City in matters discussed Item No. 4.

Chad Pelishek discussed the option to hire outside legal counsel to represent the RDA/City in matters discussed in Item No. 4. Quarles and Brady would be hired and all services would be covered by Claremont New Frontier with no cap. Ald. Don Hammond moved, Mark Miller seconded to approve the hiring of outside counsel. The motion passed unanimously.

Being no further business, the meeting adjourned at 5:30 P.M.

Kristin Reichart
Recording Secretary