



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on Wednesday, March 19, 2014 at 7:30 A.M. in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Ald. Don Hammond, Ed Surek, Steven Harrison, Amy Horst, and David Gass

Excused: Roberta Filicky-Peneski and David Sachse

Staff present: Chad Pelishek, Jim Amodeo, Steve McLean, Mayor Mike Vandersteen, and Janet M Duellman

Others: Atty. Jeremy Guth, Jon Bratz, Dan Welsch, Tindaro Caputo, Jeff Moeller

The meeting was called to order at 7:30 am and the Pledge of Allegiance was recited.

Approval of minutes March 5, 2014 meeting.

David Gass moved to approve, Ed Surek seconded.

Motion passed unanimously.

Discussion and possible action on request to release RDA lien on Sunnyside Mall property.

Atty. Jeremy Guth was present. Redevelopment Authority was not listed in the title search as part of the foreclosure action. Therefore, Sunnyside Mall representation is requesting that the lien be released so Mr. Moua can close on the property and start his Hmong Community Center at this location.

Atty. Steve McLean informed the RDA that they had two options:

- 1) Do nothing and have the lender re-open the case and include the RDA in the action.
- 2) Release the lien.

Ald. Hammond inquired if we had personal guarantee on the property owner and if we had sued the previous owner. Atty. McLean stated we have filed actions.

Amy Horst moved to release the lien. Ed Surek seconded.

Motion passed unanimously.

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 ground lease agreement for vacant parcel on South Pier and an existing business development loan with Eclipse Manufacturing.

Dave Gass moved to go into closed session, Steve Harrison seconded.

Motion passed unanimously on roll call vote.

Steve Harrison moved to go into open session, Gass seconded.

Motion passed unanimously on roll call vote.

Steve Harrison moved to approve a ground lease with Dumper Dan's with language regarding the length of stay and final ground lease documents be accepted at a later date by the RDA. Also that Dumper Dan works with the Architectural Review Board on a design for the east elevation, Amy Horst seconded. Motion passed unanimously.

David Gass was excused from the meeting.

Steve Harrison moved to go into closed session, Ed Surek seconded.

Motion passed unanimously on roll call vote.

Adjournment

Steve Harrison moved to adjourn, Ed Surek seconded. Motion passed unanimously.

Being no further business, the meeting adjourned at 8:15 am.

Janet M Duellman
Recording Secretary