

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Thursday, April 5, 2012 at 5:00 P.M. in the Attorney's Office, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

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

Excused: Dave Sachse

Staff present: Chad Pelishek, Kristin Reichart and Steve McLean

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

Approval of minutes of March 22<sup>nd</sup>, 2012 meeting.

Mark Miller moved, Susan Lessard seconded to approve the minutes of the March 22<sup>nd</sup>, 2012 meeting. The motion passed unanimously.

Discussion and possible action on access agreement between RDA and the U.S. EPA Great Lakes National Program Office for RDA-owned property.

Atty. Steve McLean was present to discuss this matter.

The contractor will be using the RDA-owned property during the river dredging to offload the barges. They will also be parking equipment and using the property between Illinois and Fisherman Road (0.87 acre parcel) as a staging site. A temporary road may be created that will loop through the site to limit traffic on South Pier Drive. They have agreed to return the property to its original state after use.

Mark Miller moved, Ald. Don Hammond seconded to approve the access agreement subject to the language in the liability insurance document.

The motion passed unanimously.

Discussion and possible action regarding business development loan with Optenburg Enterprises.

Atty. Steve McLean was present to discuss this matter.

Atty. McLean filed a lawsuit against the delinquent loan. Optenburg Enterprises has been found delinquent and was given a notice of default in 2009. The Courts outlined a revised payment plan for the loan. Optenburg has been found to be four (4) quarterly payments behind on their loan.

Dave Gass moved, Ald. Don Hammond seconded to authorize Steve McLean to file a notice of default and to get judgment regarding business development loan.

The 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 the purpose of deliberating regarding a 640-652 South Pier Drive ground lease agreement.

Ald. Don Hammond moved, Mark Miller seconded to convene in closed session. The motion passed unanimously.

Motion to reconvene in open session.

Ald. Don Hammond moved, Mark Miller seconded to reconvene in open session. The motion passed unanimously.

Possible action on No. 6.

No action was taken at this time.

Being no further business, Susan Lessard moved, Ald. Don Hammond seconded to adjourn the meeting at 6:30 P.M.

Kristin Reichart  
Recording Secretary