



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on Wednesday, June 4, 2014 at 7:30 A.M. in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. Chairman Roberta Filicky-Peneski presided.

Present: Ald. Don Hammond, Roberta Filicky-Peneski, Steven Harrison, David Gass, David Sachse, and Ed Surek

Absent: Amy Horst

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

Others: David Hoffman

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

Approval of minutes May 7, 2014 meeting.

Roberta Filicky-Peneski mentioned a typo on page 2, "started" should be "stated".

David Sachse moved to approve, Steven Harrison seconded. Motion passed unanimously.

Discussion and action on request from Harbor Centre BID Manager, Dave Hoffman, to use South Pier property for Romance of the River events which will be held on Thursday's nights in June through August from 5pm till 9pm.

Dave Hoffmann informed the committee that Romance on the River was created to get couples to the Riverfront/South Pier on Thursday nights. There will be music, food, and a few of the businesses will be staying open later. Mr. Hoffmann is hoping with the success of this event more businesses will participate.

The Committee discussed the location of the stage, beer sales, insurance, and who needs to provide the insurance/ hold harmless.

Ald. Don Hammond moved to allow Romance on the River to use RDA property with proof of insurance, city named on insurance, and hold harmless agreement from the Business Improvement District, David Sachse seconded. Motion passed unanimously.

Discussion and action on request from Harbor Centre BID Manager, Dave Hoffman and Sparky's Hot Dog Stand owner, Steve Hemsing, to be present during special events on the Riverfront and South Pier.

Chad Pelishek stated that he feels that the committee should hold this request at this time because he didn't provide a list of dates/ events and where he would be located on South Pier and the Riverfront.

The committee discussed dates, events, location, how he would power his stand, if this is a RDA issue, and the difference between the ice cream bikes and Sparky's.

Atty. Steve McLean stated that if he is located in the central plaza that is city right-of-way and would need to be handle at a different committee.

Ald. Don Hammond moved to allow City staff to review the proposed locations and approve them administratively if there is no conflict and if there is conflict to bring them back to the RDA. Sparky's Hotdogs should also have ahold harmless and proof of insurance if held on RDA-owned property, Ed Surek seconded. Motion passed unanimously.

Adjournment

Ald. Don Hammond 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