

# AMENDED

## NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Wednesday, May 2<sup>nd</sup>, 2012 at 4:00 P.M.** in the Attorney's Office, City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes of April 5<sup>th</sup>, 2012 meeting.
4. Discussion and possible action on application by Chad Suckow for Historic Preservation Grant Program Façade Grant for Research Work for the property located at 509 N. 8<sup>th</sup> Street.
5. Discussion and possible action regarding maintenance issues at Boston Store on North 8<sup>th</sup> Street.
6. Discussion and possible action regarding the Consent of Landlord agreement between Prairie on the Lake, LLC and the Redevelopment Authority.
7. Discussion and possible action regarding a request from Anglers Avenue to utilize RDA-owned property for a fire pit to hold fish boils on South Pier.
8. 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.
9. Motion to reconvene in open session.
10. Possible action on No. 8.
11. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.