

**Redevelopment Authority Board
Minutes
Meeting of June 21, 2006**

City Council Chambers

7:30 a.m.

Present: Brian Amundson, Jeff Halloin, Ray Hughes, Janine Wildenberg,
Mike DeRosa

Staff: Cathy Marohl, Mike Schatz

Mr. DeRosa called the meeting to order at 7:30 a.m.

1. **Minutes**

On a motion by Ms. Wildenberg, seconded by Mr. Hughes, the Board unanimously approved the minutes of the May 24, 2006, meeting.

2. **Financial Statements**

Ms. Marohl presented the financial statements through the end of May, 2006. She noted that the RDA had a total of \$335 of building repair expenses in the previous month and that there was \$378,000 available for acquisitions.

Mr. Schatz told the Board that they had been approved for \$150,000 in CDBG funds for 2006, which was a decrease from the previous year.

On a motion from Mr. Halloin, seconded by Ms. Wildenberg, the Board approved the financial statements for May, 2006.

3. **TIF #8 Update**

Ms. Marohl made a presentation on the status of TIF #8. A report was in the Board packets.

4. **Grocery Store Analysis**

Mr. Schatz presented an analysis that Ms. Victoria Udalova, a summer Economic Development intern, had completed. The analysis shows that based on a national formula, the Downtown could support another grocery store. A copy of the report was in the board packets.

5. **North Barstow Redevelopment Projects**

Mr. Schatz gave an update on the various projects being considered in the North Barstow Redevelopment District.

Mr. Halloin made a motion, seconded by Mr. Hughes, for Mr. Schatz to send a letter to Ed Hengel of Reinhart Companies to find out if they are interested in a redevelopment project or selling their property. If they are interested in selling, Mr. Schatz should order an appraisal. The motion carried.

6. **Update on Maintenance/Tenant Issues and Expenses**

Ms. Marohl reported that a total of \$1,300 has been spent on roofing repairs, snow removal, plumbing, and air conditioning.

7. **Web Seminar, Greenville, South Carolina**

Mr. Schatz summarized the key ways that Greenville revitalized their downtown. They started with major anchors and filled in between. They have a lot of public art, special events, and parking garages. Wide sidewalks, landscaped public places also are funded.

There being no further business, the meeting adjourned.

Jeff Halloin, Secretary