

**Redevelopment Authority Minutes
Meeting of October 19, 2005**

City Hall, Council Chambers

7:30 a.m.

Members Present: Messrs. Larson, Barr, Hughes, Halloin, Norrell, Ms. Wildenberg

Staff Present: Messrs. Schatz, Nick, Ms. Noland, Ms. Marohl

Mr. Barr called the meeting to order.

1. **Minutes.**

Ms. Wildenberg moved to approve the minutes of September 21, 1005, as presented. Mr. Norrell seconded and the motion carried.

2. **Financial statements.**

Ms. Marohl gave a report on the financial statements. On a motion by Mr. Halloin, seconded by Mr. Hughes, the financial statements for September 30, 2005, were approved unanimously.

3. **Presentation of plaque.**

Mr. Barr read the appreciation plaque and presented it to Rob Hood for his years of service on the Redevelopment Authority Board.

4. **Requests for proposals – Conceptual Plan.**

Mr. Schatz reviewed the four proposals received from Collab, Schreiber Anderson, Ed Farr, and River Architects. The Board discussed the four proposals.

Mr. Hughes made a motion to invite River Architects and Ed Farr Architects to attend a special RDA meeting or submit their experience with special emphasis on housing projects. Ms. Wildenberg seconded and the motion carried.

Closed Session

Mr. Hughes moved to go into closed session to discuss the acquisition and disposition of properties in the North Barstow Street Redevelopment District, including the former Oleson Livery building; vacant lot and building at 316 N. Barstow; Manz Trust properties on N. Barstow Street; the Terry Forman property; the Lehman Drug property; LaMar Signs billboard; and to consider terms and conditions of a purchase agreement with John Mogensen, which requires a closed session pursuant to S19.85(1)(e) Wis. Stats.. Mr. Larson seconded and the motion carried.

The Authority went into closed session.

Mr. Norrell moved to return to open session. Mr. Halloin seconded and the motion carried.

Open Session

5. **Consideration of purchase agreement with John Mogensen for the former Oleson Livery building, vacant lot, and 316 N. Barstow (Craig Chemical) building.**

Mr. Hughes moved to table the agreement. Mr. Halloin seconded and the motion carried.

6. **Consideration of a purchase agreement with Manz Trust.**

Mr. Halloin approved the purchase at \$250,000, including fixtures, with a January 2006 closing. Ms. Wildenberg seconded and the motion carried.

7. **Consideration of a purchase agreement with LaMar Signs.**

Ms. Wildenberg moved to postpone, table and put on the back burner any negotiations at this time.

Mr. Larson seconded and the motion carried.

8. **Announcements and directions.**

Ms. Melissa Holmen thanked the Authority and recognized how inspiring it was to see them revitalizing Downtown and saving historic buildings.

Next meeting.

Mr. Schatz will try and set up a special meeting next week.

Jeff Halloin, Secretary