



## AGENDA

### REDEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT

#### Members

- Chairperson Schlice
- Vice-Chairperson Gardner
- Alderperson Kneebone
- Commissioner Cooper
- Commissioner Kemmeter
- Commissioner Ladick
- Commissioner Barrett

**Date and Time:** October 19, 2021  
3:00 PM

**Location:**

Zoom Teleconferencing

Meeting ID: 837 9404  
6148 | Passcode: 787596

By \_\_\_\_\_ Computer:

<https://us02web.zoom.us/j/83794046148?pwd=WWwvRnNOVEtVMHBhdHRlZjJlT0hzZz09>

By Phone: +1-312-626-6799 (US Chicago)

#### Opening Section

1. Roll Call
2. Persons who wish to address the Board on specific agenda items other than a “Public Hearing” must register their request at this time. Those who wish to address the Board during a “Public Hearing” are not required to identify themselves until the “Public Hearing” is declared open by the Chairperson.
3. Public comment for pre-registered individuals for matters appearing on the agenda.

#### Discussion and Possible Action on the Following:

1. Approval of the Meeting Minutes of August 3, 2021
2. Approval of Financial Reports from June 2021 and July 2021.
3. Request from Wild Card for a possible easement or sale of property adjacent to 1136 and 1140 Main Street.
4. Neighbor Helping Neighbor Grant Program Updates and Modifications.

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**PLEASE TAKE NOTICE** that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

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**PLEASE TAKE FURTHER NOTICE** that a quorum of the Common Council may be in attendance at this meeting.

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5. Multi-Family Rental Conversion Grant Program Overview.
6. Discussion and Possible Action on Next Steps for 1700 Strong's Avenue
7. Review and Authorize a Certified Survey Map for the property at 1009 & 1013 Second Street.
8. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to the following:
  - A. Development Agreement in Tax Incremental Finance (TIF) District 10.
9. Reconvene for Possible Action on the above-referenced closed session item.
10. Adjourn

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