



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: January 11, 2022
3:00 PM

Location:

Zoom Teleconferencing

Meeting ID: 842 6843
3880 | Passcode: 305080

By _____ Computer:

<https://us02web.zoom.us/j/84268433880?pwd=MEFiZmFLUIVO SXRMK1hZVDEvME1ldz09>

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. Election of Officers – Chairperson
2. Election of Officers – Vice Chairperson
3. Approval of the Meeting Minutes of October 19, 2021
4. Approval of the Financial Reports from August 2021, September 2021, October 2021.
5. Award Bid for the Asbestos Abatement and Lead Paint Abatement for the property at 1700 Strongs Avenue

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.

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

6. Award Bid for the Razing of the property at 1700 Strong's Avenue.
7. Adopt Guidelines for the Multi-Family Rental Conversion Grant Program.
8. Review of Adopted 2022 Budget for Redevelopment Authority (Fund 208) and Housing Trust Fund (Fund 246).
9. Request from the City of Stevens Point Community Development Department to fund a portion of the Director's Salary from the Redevelopment Authority.
10. Update on EPA Brownfield Assessment Grant.
11. Executive Directors Report
12. Adjourn

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