



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: June 14, 2022
3:00 PM

Location: Community Room
933 Michigan Avenue
Stevens Point, WI 54481

Zoom Teleconferencing

Meeting ID:834 8157
2709 | Passcode:049428
By _____ Computer:
<https://us02web.zoom.us/j/83481572709?pwd=YlZlNk15bnBzeHAwaGF5Ums4clQrdz09>
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. Update on 1700 Strongs Avenue
2. Assignment and Amendment to Development Agreement with Opera House, LLC.
3. Request from IBEX 1040 Main Street LLC for an underground electrical service easement through Redevelopment Authority-owned municipal parking lot 17.

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.

4. Discussion on possible acceptance of ownership of 1450 Water Street from the City of Stevens Point to the Redevelopment Authority (*please note: only discussion and action if City Finance Committee recommends moving forward with the transfer of ownership*).
5. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Possible Sale of Redevelopment Authority-Owned Land - more specifically parcel ID 281240832200425
 - B. Initial development review and negotiating the terms for a possible development agreement for the property at 1200 Main Street and the Redevelopment Authority-owned parking lot.
6. Adjournment

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