



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: August 16, 2022
3:00 PM

Location:

Zoom Teleconferencing

Meeting ID: 871 1527
8564 | Passcode: 326250

By _____ Computer:

<https://us02web.zoom.us/j/87115278564?pwd=eGpxTDdPaXlzNVgyT3Znd2Q4RkF4dz09>

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 Agenda Minutes from June 14, 2022
2. Approval of the Financial Reports from March 2022
3. Presentation of 2021 Audit Report by Baker Tilly
4. Review of 2022 Budget and Update on 2023 Redevelopment Authority Budgeting
5. Presentation and Update from City Staff on Marketing Efforts and Program Efforts for Redevelopment Authority Programs

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. Presentation by City Staff on Building Maintenance Violations Procedures
7. Possible issuance of a Request for Proposals for Municipal Lot #8 (Parcel ID 281240832200420 and 281240832200421)
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. Discussion and update on possible development agreement for a property located within Tax Increment Finance District #10 (1200 Main Street)
 - B. Discussion and update on possible development agreement for a property located within Tax Increment Finance District #10 (Parcel ID 281240832200425)
 - C. Discussion and possible action on acquisition of the property at 217 Second Street (Parcel ID 281240829300339)
9. Reconvene into open session to take action on item 8(c).
10. Adjournment

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