



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: November 14, 2023
3:00 PM

Location: Zoom Teleconferencing

Meeting ID: 832 0781
6727 | Passcode: 590057

By _____ Computer:

<https://us02web.zoom.us/j/83207816727?pwd=TXcrVGhTWXBBOUFqUjJlWm4vdzJuZz09>

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

Opening Section:

1. Roll Call

Discussion and Possible Action on the Following:

1. Approval of Minutes from the June 20, 2023 Redevelopment Authority Meeting
2. Approve Financial Reports from Housing Trust Fund - May 2023, June 2023, July 2023, August 2023, September 2023.
3. Request from Cody Williams and Yosell Cardenas for an exception to the Neighbor Helping Neighbor Grant Program for the property at 733 Bukolt Ave.
4. Presentation by Baker Tilly on the Redevelopment Authority 2022 Audit findings.
5. Presentation on 2024 RDA Budget
6. Presentation on RDA Programs and utilization.
7. Discussion and update on possible Convention Center/Workforce Development Center at 1101 Centerpoint Drive.
8. Executive Director's Report

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.

9. 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, Municipal Parking Lot #8 and RDA-owned properties adjacent (PID 281240832200420, 281240832200421, 281240832200425).
 - B. Discussion and update on possible development agreement for a property located within Tax Increment Finance District #10 (PID 281240832202969, AKA Shopko Parking Lot).
10. Adjournment (Note: Commission will take no action in Open Session and will adjourn the meeting in Closed Session).

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