



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: February 20, 2024
2:30 PM

Location:

933 Michigan Avenue
Stevens Point WI 54481

OR

Zoom Teleconferencing

Meeting ID: 861 0784
8804 | Passcode: 842872

By _____ Computer:

<https://us02web.zoom.us/j/86107848804?pwd=MWsrTStjSmxVWElXM28xa3dxcEgzdz09>

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 Minutes from the November 14, 2023 Redevelopment Authority Meeting

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. Approve Financial Reports from Housing Trust Fund -October, November, December 2023
5. Third Amendment of Development Agreement - Opera House, LLC, City of Stevens Point, and RDA of Stevens Point
6. Request for an After the Fact Neighbor Helping Neighbor (NHN) Grant Reimbursement
7. Potential Changes to Neighbor Helping Neighbor (NHN) Grant Program
8. Request to Update Housing Modernization Loan Program Eligibility Criteria
9. Request to evaluate and consider approval of Rental Improvement Program
10. Report on 2023 Program Usage
11. Executive Director's Report
 - Community Land Trust Update
 - Shopko Redevelopment Update
 - Edgewater Manor Update
 - Municipal Lot #8
 - 1101 Centerpoint Drive
 - Downtown Targeted Area Master Plan Update
12. Adjournment

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 Strong's 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 Strong's 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.
