



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:	July 16, 2024 3:00 PM	Location:	City Hall Conference Room 1515 Strongs Avenue Stevens Point, WI 54481
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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.
4. Presentation by City Staff on Community Land Trust Update

Discussion and Possible Action on the Following:

1. Approval of Minutes from the April 30, 2024 meeting of the Redevelopment Authority.
2. Approval of Housing Trust Fund Financials - April, May 2024
3. Approval of Housing Modernization Loan Program Financials - April, May 2024
4. Retroactive Residential Infill Program Request - 140 Fourth Avenue
5. Residential Infill Program Update
6. Land Lease for Food Sales Purposes at 3049 Church Street
7. Consideration of Claim-Garrett Katerzynske-Damage to private sewer line.
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:

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.

- 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).
 - C. Discussion on possible sale of the property at 217 Second Street and 1700 Strongs Avenue.
9. Adjournment (Note: Commission will take no action in Open Session and will adjourn the meeting in Closed Session).