



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 11, 2020
3:00 PM

Location:

Zoom Teleconferencing

To participate via telephone:

- 1) Dial on your phone:
(301)-715-8592
- 2) When prompted dial the
Meeting ID: 860 3846 4646 #
- 3) Press # again to be a participant
in the meeting.
- 4) Hold until the meeting starts.

To participate via online zoom
platform:

- 1) Go to www.zoom.us
- 2) Click "Join a Meeting" in the
upper right-hand corner.
- 3) Enter Meeting ID: 860 3846
4646
- 4) If you haven't downloaded the
Zoom program, do so now.

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:

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. Minutes and actions of the Redevelopment Authority meeting(s) of July 14, 2020
5. Financial reports, claims, and statements from June 2020.
6. Presentation of 2019 Audit Report by Baker Tilly.
7. Development Agreement for Redevelopment of the Fox Theatre.
8. Environmental Protection Agency (EPA) Community-wide Brownfield Assessment Grant activities
9. Director's update

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:

10. Negotiating an amendment to the Development Agreement for 1017 Third Street. (Northside Yard - Former Lullabye Site)
11. Purchase of Property within Tax Increment District #10.
12. Reconvene into open session (approximately 30 minutes after entering into closed session) for possible action on the above.
13. Adjourn