



MINUTES
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 8, 2025 3:00 PM	Location:	Stevens Point Police Department Community Room 933 Michigan Avenue Stevens Point, WI 54481
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Opening Section:

1. Roll Call.
 - Meeting called to order at 3:00PM.
 - Members Present: Schlice, Kneebone, Cooper, Kemmeter, Ladick, Barrett
 - Members Excused: Gardner
 - Members Absent:
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.
 - No registered speakers.
3. Public comment for pre-registered individuals for matters appearing on the agenda.
 - No registered speakers.

Discussion and Possible Action on the Following:

1. Approval of Minutes from the May 15th, 2025, meeting of the Redevelopment Authority.
 - Background: Minutes from the May 15th, 2025 meeting of the Redevelopment Authority are included in the agenda packet.
 - Motion: Ladick moves to approve the minutes from the May 15th, 2025, meeting of the Redevelopment Authority.
 - Second: Kemmeter seconds.
 - Discussion: None.
 - Vote: Unanimous approval.
2. Easement Request – 1124 Main Street (Opera House Development)

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.

- Background: Director Kivela provides background information regarding the request and the existing electrical easements and utilities on the property.
 - Motion: Kemmeter moves approval of the easement request as presented.
 - Second: Ladick seconds.
 - Discussion: None.
 - Vote: Unanimous approval.
3. Amendment to Restrictive Covenants - Shopko Parking Lot Parcel
- Background: Director Kivela and Neighborhood Planner / Economic Development Specialist Klesmith provide background information regarding the proposed amendment to the restrictive covenants placed on the Shopko Parking Lot Parcel.
 - Motion: Cooper moves approval of amendment as presented.
 - Second: Kneebone seconds.
 - Discussion: None.
 - Vote: Unanimous approval.
4. Contract with Stantec Consulting Services Inc. for a Phase 1 Environmental Assessment
- Background: Klesmith and Kivela provide background information on the need for the environmental site assessment prior to acquisition.
 - Motion: Kemmeter moves approval of the contract with Stantec Consulting Services Inc. for a Phase I Environmental Site Assessment.
 - Second: Kneebone seconds.
 - Discussion: None.
 - Vote: Unanimous approval.
5. Updated Listing Contract with First Weber - Third St and Portage St
- Background: Director Kivela provides background information on the parcel and listings through the proposed listing agent.
 - Motion: Ladick moves to approve the listing contract.
 - Second: Kemmeter seconds.
 - Discussion:
 - Schlice clarifies that the sale will require the new owner to complete a project by a due date.
 - Kivela clarifies that any offer to purchase, should it differ from the listing price, will be brought before the Redevelopment Authority.
 - Vote: Unanimous approval.
6. Adjournment
- Meeting adjourned at 3:23 PM.

