



MINUTES

REDEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT

Members

- Chairperson Schlice
- Vice-Chairperson Gardner
- Alderperson Kneebone
- Commissioner Beacom
- Commissioner Kemmeter
- Commissioner Ladick
- Commissioner Barrett

Date and Time: January 15, 2026
3:00 PM

Location: Stevens Point Police Department
Community Room
933 Michigan Avenue
Stevens Point, WI 54481

OR

Zoom Teleconferencing

Opening Section:

1. Roll Call

- Meeting called to order at 3:00 P.M.
- Members Present: Schlice, Gardner, Kneebone, Beacom, Kemmeter, Barrett (3:03pm arrival)
- Members Excused: Ladick
- Members Absent: None

Chairperson Schlice welcomed Mr. Beacom as the newest member of the committee.

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**

There were no comments from the public.

Discussion and Possible Action on the Following:

1. Approval of Minutes from the December 2nd, 2025 meeting of the Redevelopment Authority

- Background: Minutes from the December 2nd, 2025 meeting of the Redevelopment Authority were included in the agenda packet.
- Motion: Kemmeter moves to approve the minutes with updated spelling and address information.

- Second: Kneebone seconds the motion.
- Discussion: None.
- Vote: Unanimous approval.

2. Presentation and Public Hearing on an application from the Redevelopment Authority of the City of Stevens Point to the Environmental Protection Agency (EPA) for the 2026 EPA Brownfields Cleanup Grant for remediation of select contamination at and around 1200 Main Street and nearby parcels (Parcel IDs 281240832202950, 281240832202969, 281240832202972, 281240832202804, and 281240832202814).

- Background: Staff gave a brief presentation regarding the grant program, highlights for this year's application process, recommended sites, and redevelopment and reuse strategies.
- Public Hearing: Chairperson Schlice opened the public hearing.
- Staff answered questions from commissioners regarding the Brownsfield Cleanup Grant.
- Motion: Gardner moves to approve the application of the EPA grant for the former Shopko site.
- Second: Kemmeter seconds the motion.
- Vote: Unanimous approval.

3. Adjourn into closed session (approximately 3:10 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

- Motion: Kneebone moves to enter into Closed Session.
- Second: Barrett seconds the motion.
- Discussion: Gardender expressed concern about going into closed session.
- Call for the vote: Ayes: Schlice, Kneebone, Beacom, Kemmeter, Barrett.

Nays: Gardner. Motion carried.

A. Negotiating a development agreement for a Redevelopment Authority Owned Property in Tax Incremental Financing (TIF) District 10.

4. Reconvene into open session for adjournment

- Motion: Gardner moves to enter into open session
- Second: Beacom seconds the motion.
- Discussion: None.

- Vote: Unanimous approval.

5. Adjournment

Adjourned at 4:00 P.M.