



AMENDED

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: October 6, 2020
3:00 PM

Location: Zoom Teleconferencing
By Computer:
<https://us02web.zoom.us/j/89659128021?pwd=OHB1cGNnL2JONHJBS2RsUi8xTGVPQT09>

Meeting ID: 896 5912 8021
Passcode: 839192

By Telephone:
1 301 715 8592 US
Meeting ID: 896 5912 8021
Passcode: 839192

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. Minutes and actions of the Redevelopment Authority meeting(s) of August 11, 2020.
2. Financial reports, claims, and statements from July, 2020
3. Request for consolidation of Children's Museum loans, with interest only payments for the first 6 months Request from the Children's Museum for consolidation of loans & temporary loan forbearance

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. Amendment and Restatement of Development Agreement between the City of Stevens Point, the Redevelopment Authority of the City of Stevens Point, and North Side Yard, LLC for the redevelopment of 1017 Third Street (Former Lullabye Furniture Site)
5. Termination of Revocable License and Landscaping Maintenance Agreement between the Redevelopment Authority of the City of Stevens Point and Landscapes For Life Foundation, Inc. pursuant to Section 3(b) of said Agreement.
6. Revocable License and Electric Vehicle Charging Station Maintenance Agreement between the Redevelopment Authority of the City of Stevens Point and The Opera House, LLC.
7. Dumpster and Parking License Agreement between the Redevelopment Authority of the City of Stevens Point and Point Housing, LLC regarding the dumpster corral in Municipal Lot #16.
8. Dumpster and Parking License Agreement between the Redevelopment Authority of the City of Stevens Point and Point Housing, LLC regarding the dumpster corral in Municipal Lot #22.
9. Authorize Executive Director to accept quote from All Electric, Inc to install a Vapor Mitigation System at 1001 Centerpoint Drive (Mid State Technical College)
10. Environmental Protection Agency (EPA) Community-wide Brownfield Assessment Grant activities.
11. Director's Update
12. Adjournment