



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: February 12, 2026
3:00 PM

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

Opening Section:

1. Roll Call

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

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 January 15th, 2026 meeting of the Redevelopment Authority

- Background: Minutes from the January 15th, 2026 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: Barrett seconds the motion.
- Discussion: None.
- Vote: Unanimous approval.

2. Presentation and Discussion of a Proposal from Arc Central, LLC for a Development on 1016 Third Street, Stevens Point

- Background: Tim Lucas, architect and owner of Arc Central, LLC gives a brief presentation and answers questions from the commission. Staff provides additional information on the project.

3. Public Hearing, Discussion, and Possible Action on a Development Agreement between the City of Stevens Point, Redevelopment Authority of the City of Stevens Point, and Arc Central, LLC for the redevelopment of 1016 Third Street, Stevens Point (PID: 281240832200425).

- Public Hearing: Chairperson Schlice opens the public hearing.
- With no person wishing to speak, the public hearing is closed.
- Motion: Gardener moves to approve the developer agreement with Arc Central.
- Second: Kneebone seconds the motion.
- Discussion: Staff gives an overview of changes in the agreement included in the packet.
- Vote: Unanimous approval.

4. Discussion and Possible Action on Amendments to the Neighbor Helping Neighbor Grant Program

- Background: Neighborhood Improvement Coordinator Kordus gives an overview of the proposed amendments and answers questions from the commission.
- Motion: Beacom moves to adopt as written.
- Second: Barrett seconds the motion.
- Vote: Unanimous approval.

5. Update and Discussion on Grant and Loan Report

- Background: Staff provides a recap on the grant and loan program in 2025 and early 2026.

6. Adjournment

Adjourned at 3:37 P.M.