

**CITY OF STEVENS POINT
SPECIAL COUNCIL MEETING MINUTES**

Zoom Teleconferencing
By Computer:

<https://us02web.zoom.us/j/85998202194?pwd=T2NiZVRLamlVZEFOREZHVFVnNDYyUT09>

October 5, 2020

5:30 PM

Meeting ID: 859 9820 2194
Passcode: 728911

By Telephone:
+1 301 715 8592
Meeting ID: 859 9820 2194
Passcode: 728911

1. Roll Call

Mayor Wiza, Presiding

PRESENT Ald. Jennings, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow (5:33 p.m.).

EXCUSED Ald. Shorr.

OTHERS PRESENT Clerk Yenter, Attorney Beveridge, C/T Ladick, Dir. Kernosky, Assoc. Planner/Zoning Administrator Kuhn.

Consideration and Possible Action on the Following:

2. 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)

Ald. Jennings **moved**, Ald. Nebel seconded, to approve the development agreement and requiring that the financing be in place within 120 days.

Call for the Vote: Ayes: Jennings, Nebel, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion adopted.

3. Adjourn into closed session 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:

a. Negotiating the terms of a development agreement relating to a possible project located at 1300 Maria Drive (PID 281240829240034)

Ald. Leek **moved**, Ald. Slowinski seconded, to adjourn into closed session.

Call for the Vote: Ayes: Morrow, Fishler, Dalton, Leek, Kneebone, Slowinski, Johnson,
Zarazua, Nebel, Jennings..

Nays: None. Motion adopted.

4. Reconvene into open session for possible action on the above referenced closed session items.

Ald. Johnson **moved**, Ald. Mary Kneebone seconded, to direct staff to continue discussions and negotiations with the developer for 1300 Maria Drive.

Call for the Vote: Ayes: Majority.

Nays: Minority. Motion adopted.

5. Adjournment

Adjourned 5:59 P.M.