



## AGENDA

### REDEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT

#### Members

- Chairperson Schlice
- Vice-Chairperson Gardner
- Alderperson Kneebone
- Commissioner Cooper
- Commissioner Kemmeter
- Commissioner D. Ladick
- Commissioner Barrett

**Date and Time:** February 19, 2021  
10:00 AM

**Location:**

#### Zoom Teleconferencing

**Meeting ID:** 846 9333 1715 |  
**Passcode:** 965976

**By**

**Computer:** <https://us02web.zoom.us/j/84693331715?pwd=ZzBqdWVseW5CWityVThrZ1hpRHpqUT09>

**By Phone:** +1-312-626-6799 (US Chicago)

#### 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 October 6, 2020.
2. Financial reports, claims, and statements from August, September, October, November, 2020.
3. Acceptance of mortgage pay-off in the amount of \$407,500 at 1100 Main Street Stevens Point, WI

**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. Discussion on the Multi-Family Rental Conversion Grant Program.
5. Discussion on the Acquisition & Development Plan for the property at 1700 Strongs Avenue.

Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, relating to the following:

1. Negotiating the Development Agreement for 1656 Main Street.
2. Adjourn.