

**SPECIAL REDEVELOPMENT AUTHORITY COMMISSION
MEETING**

April 30, 2019

Brillion City Center

7:00 AM

CALL TO ORDER:

Chairperson Wenzel called the meeting to order at 7:01 AM.

ROLL CALL:

Present were Chairperson Beth Wenzel, Ralph Rice, Kim Buboltz, Matthew Bennett, Jerome Popp, and Mel Edinger. Also present was City Administrator/Clerk-Treasurer Lori Gosz. Absent was Mayor Gary Deiter.

GUESTS:

Guests of the meeting were Andy Dumke of Northpointe Development and Calumet County Community Director Mary Kohrell.

APPROVAL OF AGENDA:

Motion – Edinger moved to approve the agenda as printed and circulated. Seconded by Buboltz. Motion carried unanimously.

DOWNTOWN REDEVELOPMENT – MAIN STREET SQUARE PROJECT:

A. Closed Session:

Motion – Edinger moved to go into Closed Session per W.S.S. 19.85(1) (e). Seconded by Buboltz. Call vote. Motion carried unanimously.

The Commission went into Closed Session at 7:02 AM.

B. Open Session:

Motion – Edinger moved to return to Open Session. Seconded by Buboltz. Call vote. Motion carried unanimously.

The Commission went into Open Session at 8:16 AM.

C. Housing Development – Northpointe Development Corp:

No report.

D. Housing Development – Request for Qualifications/Proposals:

Gosz was instructed to prepare a brief outline of the Project to be given to potential housing developers. Contacts will be made before seeking request for proposals.

The next meeting will be scheduled for May 16th at 7:00 AM.

ADJOURNMENT:

The meeting adjourned at 8:17AM.

Lori M. Gosz

City Administrator/Clerk-Treasurer