

Report of the Community Development Authority of the City of Stevens Point

Tuesday, October 9, 2012 – 4:00 PM

City Conference Room – 1515 Strongs Avenue, Stevens Point, WI 54481

PRESENT: Chairperson Halverson, Alderperson Beveridge, Commissioner Cooper, Commissioner Hansen, Commissioner Molski, and Commissioner Onstad.

EXCUSED: Commissioner Adamski

NOT PRESENT:

ALSO PRESENT: Executive Director Michael Ostrowski, City Attorney Louis Molepske, and Steve Smith.

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1. Roll call.

Discussion and possible action on the following:

2. Consideration and possible action on the actions taken at the City Plan Commission meeting of October 1, 2012 relating to the following:
  - a. Executing the Amended & Restated Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions governing the former CenterPoint MarketPlace site.
  - b. Transferring a portion of the property located at 1201 Third Court (soon to be 1201 Third Street), along with adjacent parking area(s), from the Community Development Authority of the City of Stevens Point to Mid-State Technical College.
  - c. Transferring and/or selling and/or assigning the rights to the property located at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-65 and 2408-32-2029-66) from the Community Development Authority of the City of Stevens Point to Sara Investments Real Estate.
3. Authorization to execute the Amended & Restated Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions governing the former CenterPoint MarketPlace site.
4. Authorization to transfer a portion of the property located at 1201 Third Court (soon to be 1201 Third Street) from the Community Development Authority of the City of Stevens Point to Mid-State Technical College.
5. Authorization to execute the offer to purchase from Sara Investments Real Estate for the property located at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-65 and 2408-32-2029-66).
6. Adjourn.

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1. Roll call.

**Present: Halverson, Beveridge, Cooper, Hansen, Molski, and Onstad.**

**Not Present: Adamski**

2. Consideration and possible action on the actions taken at the City Plan Commission meeting of October 1, 2012 relating to the following:
  - a. Executing the Amended & Restated Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions governing the former CenterPoint MarketPlace site.
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  - c. Transferring and/or selling and/or assigning the rights to the property located at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-65 and 2408-32-2029-66) from the Community Development Authority of the City of Stevens Point to Sara Investments Real Estate.

**Motion by Alderperson Beveridge to accept the recommendations by the Plan Commission; seconded by Commissioner Molski. Motion carried 6-0.**

3. Authorization to execute the Amended & Restated Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions governing the former CenterPoint MarketPlace site. Commissioner Hansen questioned the types of uses that would be allowed with this agreement.

**Motion by Commissioner Cooper to approve the Amended & Restated Reciprocal Easements, Parking and Operating Agreement and Declaration of Restrictions and authorize the CDA Chairperson and Executive Director to execute the needed agreements; seconded by Commissioner Onstad. Motion carried 6-0.**

4. Authorization to transfer a portion of the property located at 1201 Third Court (soon to be 1201 Third Street) from the Community Development Authority of the City of Stevens Point to Mid-State Technical College.

**Motion by Commissioner Molski to the transfer of property to Mid-State Technical College and approval of such resolution stating: BE IT RESOLVED that the Community Development Authority (CDA) of the City of Stevens Point hereby ratifies and adopts its previous agreement dated July 24, 2012 and amendments thereto, together with all accompanying documents with the Mid-State Technical College District and directs its officers to complete such agreement by executing the original Deed in such Mid-State agreement which grants to Mid-State Technical College District the parcels described therein; seconded by Alderperson Beveridge. Motion carried 6-0.**

5. Authorization to execute the offer to purchase from Sara Investments Real Estate for the property located at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-65 and 2408-32-2029-66).

**Motion by Alderperson Beveridge to approve the offer to purchase from Sara Investments Real Estate and allow the CDA Chairperson and Executive Director to make necessary changes to the closing date and earnest money; seconded by Commissioner Hansen. Motion carried 6-0.**

6. Adjourn.

**Meeting adjourned at 4:12 PM.**

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Chairperson

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Date

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Secretary

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Date