

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

Monday, August 13, 2012 – 5:00 PM
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

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

EXCUSED: Commissioner Cooper

ALSO PRESENT: Executive Director Michael Ostrowski, Alderperson Slowinski, Alderperson Phillips, Alderperson Trzebiatowski, Fritz Kastner, Matthew Brown, and Brian Kowalski.

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1. Roll call.

Discussion and possible action on the following:

2. Award bid for Centerpoint Mall demolition project.
3. Adjourn into closed session (approximately 5:10 PM) pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate and negotiate 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, relating to:
 - The selling and/or transferring of public assets or the interest therein, specifically, the former Dunham's property at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-62 and 2408-32-2029-51).
4. Reconvene into open session for possible action relating to the above.
5. Adjourn.

1. Roll call.

Present: Halverson, Beveridge, Adamski, Hansen, and Onstad.

Not Present: Cooper.

2. Award bid for Centerpoint Mall demolition project.

Chairperson Halverson stated that Meridian Industrial Corp submitted a bid of \$273,000.

Director Ostrowski said that Contract A was \$258,000 and Contract B was \$15,000. He said that Contract A was the demolition of the inner mall portion and the enclosing of walls for the former Dunham's building, Shopko, and the Children's Museum. He said that Contract B was the additional work for excavation on the MSTC site, which MSTC will be responsible to pay.

Motion by Alderperson Beveridge to approve the bid for demolition and construction from Meridian Industrial Service Corp in the amount of \$273,000; seconded by Commissioner Hansen. Motion carried 5-0.

3. Adjourn into closed session (approximately 5:10 PM) pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate and negotiate 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, relating to:

- The selling and/or transferring of public assets or the interest therein, specifically, the former Dunham’s property at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-62 and 2408-32-2029-51).

Motion by Commissioner Adamski to adjourn into closed session; seconded by Commissioner Hansen.

Roll call:

- **Ayes – Halverson, Beveridge, Adamski, Hansen, and Onstad.**
- **Nays – None.**

Motion carried 5-0.

4. Reconvene into open session for possible action relating to the above.

Motion by Commissioner Hansen to reconvene into open session; seconded by Commissioner Adamski.

Roll call:

- **Ayes – Halverson, Beveridge, Adamski, Hansen, and Onstad.**
- **Nays – None.**

Motion carried 5-0.

Motion by Alderperson Beveridge to approve the letter of intent with Sara Investment Real Estate for the purchase and transfer of rights for the Dunham’s property at 1101 Centerpoint Drive (Parcel ID 2408-32-2029-61) and the adjacent property (portions of Parcel IDs 2408-32-2029-62 and 2408-32-2029-51); seconded by Commissioner Onstad. Motion carried 5-0.

5. Adjourn.

Meeting adjourned at 5:23 PM.

Chairperson

Date

Secretary

Date