



AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT

Date and Time:	Monday, October 20, 2014 5:30 PM	Location:	City/County Building Council Chambers 1516 Church Street Stevens Point, WI 54481
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1. Roll call.

Discussion and possible action on the following:

2. Motion to adjourn into closed session (approximately 5:31 PM) pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purposes of negotiating loan terms for Great Setters Properties, LLC / Sunset Point Winery, LLC.
3. Reconvene into open session (approximately 15 minutes after adjourning into closed session).
4. Request from Great Setters Properties, LLC / Sunset Point Winery, LLC for a loan in the amount of \$59,635.00 from the Central Wisconsin Economic Development Loan Fund.
5. Adjourn.

Following this meeting at 6:00 PM, a joint Redevelopment Authority of the City of Stevens Point and Common Council meeting will occur relating to discussion and possible action on the proposals for the purchase and redevelopment of 1450 Water Street, Stevens Point, WI 54481 (Edgewater Manor). This meeting will have a separate notice.

PLEASE TAKE NOTICE that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the Executive Director as soon as possible to ensure that a reasonable accommodation can be made. The Executive Director can be reached by telephone at (715)346-1567, TDD# 346-1556, or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

PLEASE TAKE FURTHER NOTICE that a quorum of the Common Council may be in attendance at this meeting.



Memo

Michael Ostrowski, Director
Community Development Department
City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481
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mostrowski@stevenspoint.com

Redevelopment Authority of the City of Stevens Point

To: Redevelopment Authority Board of Commissioners
From: Michael Ostrowski
CC:
Date: 10/14/2014
Re: Agenda Item Summaries for October 20, 2014 Redevelopment Authority Board Meeting

1. Roll call.

Discussion and possible action on the following:

2. Motion to adjourn into closed session (approximately 5:31 PM) pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purposes of negotiating loan terms for Great Setters Properties, LLC / Sunset Point Winery, LLC.

Great Setters Properties, LLC has purchased the building located at 1201 Water Street for use as a micro winery. They are requesting \$59,635.00 for the installation of an elevator in order to access the second floor tasting room. Sunset Point Winery, LLC will be the business entity.

3. Reconvene into open session (approximately 15 minutes after adjourning into closed session).
4. Request from Great Setters Properties, LLC / Sunset Point Winery, LLC for a loan in the amount of \$59,635.00 from the Central Wisconsin Economic Development Loan Fund.
5. Adjourn.