



AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT

Date and Time:	August 16, 2016 4:00 PM	Location:	City/County Building City Conference Room 1515 Strongs Avenue Stevens Point, WI 54481
-----------------------	----------------------------	------------------	--

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:

4. Report of the June 21, 2016 and July 11, 2016 Redevelopment Authority meetings.
5. Financial reports, claims, and statements from June 2016.
6. Amending the Option to Purchase for the property at 1117 Centerpoint Drive (Parcel ID 2408-32-2029-70) with Cobblestone Hotel Development, LLC.
7. Authorizing the assignment and assumption of the Option to Purchase for the property at 1117 Centerpoint Drive (Parcel ID 2408-32-2029-70) from Cobblestone Hotel Development, LLC to Hotels of America, LLC.
8. **Public Hearing** - The sale/transfer of real property in a project area for private uses, specifically, the sale/transfer of 1117 Centerpoint Drive (Parcel ID 2408-32-2029-70) to Cobblestone Hotel Development, LLC, Hotels of America, LLC, or its/their assigns for the purposes of constructing a hotel.
9. Action on the above.
10. Allowing the Central Wisconsin Children’s Museum to hold the annual Healthy Halloween Hoedown on Redevelopment Authority owned land located north of the Children’s Museum (Parcel ID # 2408-32-2029-66).
11. Amending the Brownfields Grant contract with the Wisconsin Economic Development Corporation.
12. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for the deliberating or negotiating 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 negotiating of the refinancing terms for a loan with the Children’s Museum.

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, 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.



AGENDA

REDEVELOPMENT AUTHORITY OF THE CITY OF STEVENS POINT

13. Reconvene into open session (approximately 10 minutes after entering into closed session) for possible action on the above.
14. Director's Update (informational purposes only)
15. Adjourn.

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, 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.
