

REDEVELOPMENT AUTHORITY MEETING AGENDA

May 08, 2025 at 5:15 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- 2. SELECTION OF CHAIRPERSON
- 3. SELECTION OF VICE-CHAIRPERSON
- 4. ANNOUNCEMENT OF CLOSED SESSION
- 5. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

6. PREVIOUS MEETING MINUTES

C. Discussion & Possible Action: 2024 11 14 RDA Meeting MinutesD. Discussion & Possible Action: 2024 12 12 RDA Meeting Minutes

7. NEW BUSINESS

E. Discussion & Possible Action: Kronenwetter Drive Parcels

F. Discussion & Possible Action: TID 2 Projects update

8. CLOSED SESSION

CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUSANT TO WIS.STAT.1985(1)(E); FOR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION - TO WIT LEASE AND DEVELOPEMENT AGREEMENT FOR POLZER HOLDINGS, LLC.

9. RECONVENE INTO OPEN SESSION

Consideration of motion to reconvene into open session.

10. ACTION AFTER CLOSED SESSION

G. Discussion & Possible Action: TID #4 Lease and Development Agreement for POLZER HOLDINGS, LLC.

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

12. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 05/06/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages