



(REVISED) REDEVELOPMENT AUTHORITY MEETING AGENDA

July 11, 2024 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. ANNOUNCEMENT OF CLOSED SESSION

3. 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.

4. APPROVAL OF MEETING MINUTES

- C. May 9, 2024, Meeting minutes

5. REPORTS FROM STAFF AND VENDORS

- D. Treasurer's Report

6. NEW BUSINESS

- E. Discussion & Possible Action: Increase of Committee Member Compensation
- F. Discussion & Possible Action: Ehlers TID2 Project Plan Amendment #4
- G. Discussion & Possible Action: Review Approved Budget Amendment #5
- H. Discussion: RPS Update

7. OLD BUSINESS

8. CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(G); CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. - TO WIT LEASE AND DEVELOPEMENT AGREEMENT FOR POLZER HOLDINGS, LLC.

CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(e) DELIBERATING OR NEGOTATING 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. Purchase of the Joe Swiderski Jr owned parcel on Indianhead (145-2707-281-0998)

9. RECONVENE INTO OPEN SESSION

10. ACTION AFTER CLOSED SESSION

- I. Discussion and Possible Action - TID #4 Lease and Development Agreement for POLZER HOLDING, LLC.
- J. Discussion & Possible Action - Purchase of the Joe Swiderski Jr owned parcel on Indianhead (145-2707-281-0998)

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: 07/11/2023 Kronenwetter Municipal Center and www.kronenwetter.org

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