

REDEVELOPMENT AUTHORITY OF THE CITY OF KENOSHA
Minutes
November 22, 2016

MEMBERS PRESENT: Katherine Marks, Veronica Flores, Patricia Gasser, Eric Migrin, John Potente and Doug Williams

MEMBERS EXCUSED: Bob Johnson,

STAFF PRESENT: Zohrab Khaligian

The meeting was called to order at 5:02pm by Chairperson Marks, roll call was taken.

Citizens Comments – No Citizens comments

A motion was made by Mr. Williams and seconded by Mr. Migrin to approve the minutes of October 18, 2016. The motion passed. (Ayes 5, Noes 0)

1. Financial Report

A motion was made by Mr. Potente and seconded by Mr. Williams to receive and file the financial report. The motion passed unanimously (5 ayes; 0 noes)

2. Potential Acquisitions in Wilson Redevelopment Project Area

A motion was made by Mr. Migrin and seconded by Ms. Flores to go into Closed Session, pursuant to 19.85(1)(e), Wisconsin Statutes, for the purpose of deliberating or negotiating the investing of public funds for the purchase of this property. On roll call vote, the motion passed. (Ayes 5, Noes 0)

Ms. Gasser arrived

A motion was made by Mr. Williams and seconded by Ms. Flores to reconvene into Open Session. On roll call vote, the emotion passed. (Ayes 6, Noes 0)

A motion was made by Mr. Potente and seconded by Ms. Flores to approve the counter-offer of \$105,000 to purchase 4811 37th Avenue. The motion passed. (Ayes 6; Noes 0)

Committee Comments

Mr. Potente asked why the City Public Works Department is no longer razing Redevelopment Authority acquired properties. Mr. Khaligian responded that PW was falling behind on their scheduled work.

A motion was made by Mr. Potente and seconded by Ms. Gasser to adjourn. The motion passed. (Ayes 6; Noes 0) The meeting adjourned at 5:30pm.

Meeting Minutes Prepared by: Zohrab Khaligian, Community Development & Inspections