



MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY

MONDAY, AUGUST 2, 2021, 5:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. ROLL CALL.

I. Members: Michael Peot - Chair, - Tara Yang - Vice-Chair, Ald. Brian Johnson, John Calewarts, Glen Sherman, Ace Champion and Christopher Garcia

Present: Christopher Garcia, Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion (arrived at 5:10 PM), Excused: Glen Sherman

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 2, 2021, meeting of the Economic Development Authority.

Moved by Ald. Brian Johnson, seconded by Tara Yang to approve the agenda. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Christopher Garcia, No- None, Abstain-None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 7, 2021, meeting of the Economic Development Authority.

Moved by Ald. Brian Johnson, seconded by Tara Yang to approve the minutes. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Christopher Garcia, No- None, Abstain-None.

E. REGULAR BUSINESS.

1. Consideration with possible action on a Downtown Parklet Grant request from the Aging and Disability Resource Center (ADRC) / Grounded Café for a parklet outside 300 S. Adams Street.

Moved by Ald. Brian Johnson, seconded by Mike Peot to open the floor for discussion. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Tara Yang to close the floor and return to regular order of business. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts , Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Christopher Garcia to approve the Downtown Parklet Grant request for \$5,000, from the Aging and Disability Resource Center (ADRC) / Grounded Café for a parklet outside 300 S. Adams Street. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

2. Consideration with possible action on a Development Agreement with Moski Corp regarding the development of the properties located at 1300-1400 Block S. Huron Road.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Ald. Brian Johnson, seconded by Tara Yang to open the floor for discussion. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Tara Yang to close the floor and return to regular order of business. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Tara Yang to approve the Development Agreement with Moski Corp regarding the development of the properties located at 1300-1400 Block S. Huron Road with the change to include language to allow for a lien, in the original amount of special assessment, to be placed on the properties so that the City can recover the assessment should the benchmarks not be met. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

F. INFORMATIONAL.

1. Staff update on the I-43 Expansion Project Roadmap.

David Buck and Wendy Townsend presented the update for the I-43 Expansion Project Roadmap.

Moved by Ald. Brian Johnson, seconded by Christopher Garcia to Receive and Place on File the I-43 Expansion Project Roadmap update. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.

2. Staff update on Brownfields Programs.

Matt Buchanan presented the Brownfields Programs update.

3. Director's Report.

No Director's Report was presented.

4. Date of next meeting: October 4, 2021.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Tara Yang to Adjourn. Motion Passed.

Yes- Brian Johnson, Mike Peot, John Calewarts, Tara Yang, Ace Champion, Christopher Garcia, No-None, Abstain- None.