

**AMENDED
AGENDA
CITY OF STURGEON BAY
WATERFRONT REDEVELOPMENT AUTHORITY**

Thursday, May 29, 2014
2:00 p.m.
Community Room, City Hall
421 Michigan Street

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from May 2, 2014.
4. Convene in closed session in accordance with the following exemption:

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. 19.85(1)(e).

Consideration of: Development proposal for West Side redevelopment project.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.

5. Consideration of: Philanthropic brochure of the waterfront redevelopment.
6. Consideration of: Agreement for professional services from Ayres Associates for environmental testing.
7. Consideration of: Update regarding West Waterfront Redevelopment activities.
8. Consideration of: Recommendation from Finance/Purchasing & Building Committee to market for sale the vacant lot at the corner of Pine Street and Madison Avenue, parcel #281-46-65021803.
9. **Adjourn.**

Thomas Herlache, Chair
William Galligan
Rick Wiesner
Joe Stutting
Ross Schmelzer
Cap Wulf
John Asher

9:00 a.m.
5/27/14
CN