

## **WATERFRONT REDEVELOPMENT AUTHORITY**

Monday, February 15, 2016

A meeting of the Waterfront Redevelopment Authority was called to order at 6:30 p.m. by Chairperson Tom Herlache in Council Chambers, City Hall, 421 Michigan Street.

**Roll call:** Members Tom Herlache, John Asher, Rick Wiesner, and Kelly Catarozoli were present. Excused: Members Cap Wulf, Chris Jeanquart, and Bill Galligan. Also present were Mayor Thad Birmingham, City Administrator Josh Van Lieshout, Aldermen Jerry Stults and Stewart Fett, Planner/Zoning Administrator Ryan Kernosky, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault. Finance Director/City Treasurer Val Clarizio arrived at 6:39 p.m. Alderman Ron Vandertie arrived at 6:44 p.m.

**Adoption of agenda:** Moved by Mr. Wiesner, seconded by Mr. Asher to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from November 18, 2015.
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 and incentives for West Side Waterfront Redevelopment project – The Bay Lofts apartments (New Urban Focus).  
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. Adjourn.

Carried.

**Approval of minutes from November 18, 2015:** Moved by Mr. Asher, seconded by Ms. Catarozoli to approve the minutes from November 18, 2015. All ayes. Carried.

**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 incentives for West Side Waterfront Redevelopment project – The Bay Lofts apartments (New Urban Focus).**

**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.**

After Chairperson Herlache announced the statutory basis, it was moved by Mr. Asher, seconded by Mr. Wiesner to convene in closed session. Roll call vote. All ayes. Carried. The meeting moved to closed session in the Closed Session Room at 6:35 p.m.

Moved by Mr. Wiesner, seconded by Mr. Asher to adjourn in closed session at 7:43 p.m. All ayes. Carried.

Respectfully Submitted,

Cheryl Nault  
Community Development Secretary