

AGENDA
CITY OF STURGEON BAY
WATERFRONT REDEVELOPMENT AUTHORITY

Tuesday, April 19, 2016
5:00 p.m.
2nd Floor Conference Room, City Hall
421 Michigan Street

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from April 5, 2016.
4. **Convene in closed session in accordance with the following exemptions:**
 - (1) **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. Wis. Stats. 19.85(1)(g) and;**
 - (2) **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. Wis. Stats. 19.85(1)(e)**

Consideration of: Pending Litigation with Friends of the Sturgeon Bay Public Waterfront, Shawn Fairchild, Carri Andersson, Linda Cockburn, Russ Cockburn, Kathleen Finnerty, Christie Weber v. City of Sturgeon Bay and Waterfront Redevelopment Authority of the City of Sturgeon Bay and Amendment to Development Contract for Sawyer Hotel Development LLC.

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 Council may adjourn in closed session.

5. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

3:45 p.m.
4/15/16
CN

WRA Members
Thomas Herlache, Chair
Rick Wiesner
Will Gregory
Chris Jeanquart
Cap Wulf
John Asher
Cindy Weber

WATERFRONT REDEVELOPMENT AUTHORITY

Tuesday, April 5, 2016

A meeting of the Waterfront Redevelopment Authority was called to order at 1:00 p.m. by Chairperson Tom Herlache through conference call in 2nd Floor Conference Room, City Hall, 421 Michigan Street.

Roll call: Members John Asher, Rick Wiesner, Kelly Catarozoli, Chris Jeanquart, and Tom Herlache (by conference call) were present. Member Cap Wulf entered the meeting at 1:02 p.m. Also present were developers Chris Laurent and Jeff Gillis, Mayor Thad Birmingham, City Administrator Josh Van Lieshout, Alderman Jerry Stults, DCEDC Executive Director Bill Chaudoir, Planner/Zoning Administrator Ryan Kernosky, City Treasurer/Finance Director Val Clarizio, and Community Development Secretary Cheryl Nault.

Mr. Herlache appointed Mr. Wiesner to run the meeting since he was only present through conference call.

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 February 15, 2016.
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 by New Urban Focus, Inc.
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 February 15, 2016: Moved by Mr. Asher, seconded by Ms. Catarozoli to approve the minutes from February 15, 2016. 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 by New Urban Focus, Inc.

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 Acting Chairperson Wiesner announced the statutory basis, it was moved by Mr. Herlache, seconded by Ms. Catarozoli to convene in closed session. Carried.

Moved by Mr. Jeanquart, seconded by Mr. Asher to adjourn in closed session at 1:46 p.m. All ayes. Carried.

Respectfully Submitted,



Cheryl Nault
Community Development Secretary