

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:

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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