

MARINETTE REDEVELOPMENT AUTHORITY REGULAR MEETING MINUTES FROM WEDNESDAY, FEBRUARY 13, 2019

1. Chairperson Steve Lang called the regular meeting of the Marinette Redevelopment Authority (MRA) to order at 04:00 PM in Conference Room 214 at Marinette City Hall, 1905 Hall Avenue, Marinette, Wis.
2. Upon a **call of the roll**, it was determined, a quorum of Redevelopment Authority members were present and attendance was documented as follows:
Members present: Steve Lang, Robin Harvey, Mary Johns, Denise Ruleau, Brian Walters and Carol Kempka.
Members absent: None
Others present: Attorney Sbar, Alderperson Noppenberg, Finance Director Miller, Emma Kuhn Jan Kust & Mayor Genisot.
3. **Approval of prior Marinette Redevelopment Authority meeting minutes.**
Robin Harvey moved/ Alderperson Walters seconded and all concurred, to approve, as presented, the regular Marinette Redevelopment Authority's (MRA) regular meeting minutes from 12/12/18.
Chairperson Lang moved/ Kempka seconded and all concurred to amend the agenda to move to #5 next and proceed with #4 when Finance Director Miller is available.
4. **Discussion and possible action regarding H/R #60.**
Finance Director Miller gave a update regarding H/R # 60 stating the County had foreclosed on the property and the property will go up for auction sometime in February and at this time the property has an outstanding Loan in the amount of \$11,046.00 to the City. Miller had inquired with the County if the city could look into possibly purchasing the property. The committee discussed the many issues that could arise with purchasing and then trying to re-sell the property. Steve Lang moved/ Denise Ruleau seconded and all concurred to Contact a Relator and get in contact with the County to see if the city can gain entry to the property to evaluate the condition.
5. **Discussion and possible recommendation to Common Council regarding the Close-Out and De-Federalization of the CDBG-ED Program.**
Steve Lang moved/ Robin Harvey seconded and all concurred to **recommend the Common Council** Close-Out and De Federalization the CDBG-ED Program and continue with the money that comes into the city to build the program with a 1 year moratorium to build funds and determine a set of guidelines.
6. **Discussion and possible action regarding Newcap H/R loan application.**
Jaime Johnson, representing NewCap was present to discuss a current Loan application with the MRA stating at this point the home has a Lead Abatement issued and she was looking for some guidance as how to proceed as the estimate for the property to do the Lead abatement is \$108,000.00 and the house has an estimated value of \$48,000.00. After some discussion the committee took no action on this agenda item.
7. **Discussion and possible action on BDLP Updates.**
No new updates reported. No action was taken on this agenda item.
8. **Discussion and possible action on CDBG updates.**
No new updates reported. No action was taken on this agenda item.
9. **Report on general market conditions.**
This item is a regular agenda item to allow members to report/comment on any recent economic development activity and/or updates within the local retail market. No further action taken on this item.
10. **Motion to adjourn.**
Mary Johns moved/Denise Ruleau seconded and all concurred, to adjourn at 04:52 PM.

Lana Bero, City of Marinette Clerk

(The next scheduled MRA meeting is Wednesday, March 14, 2019 at 04:00 PM in City Hall Conference Rm. 214.)