

December 19, 2023

The Wayne Community Redevelopment Authority (CRA) met in regular session at City Hall on Tuesday, December 19, 2023, at 4:00 p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Jon Meyer, Cale Giese and Terry Sievers; City Administrator Wes Blecke; City Clerk Betty McGuire; and City Attorney Amy Miller. Absent: Members Mark Lenihan, Greg Ptacek and Mike Powicki.

Notice of the convening meeting was given in advance thereof by posting in three places. In addition, notice was given to the Chair and all members of the Community Redevelopment Authority, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Chair and Members of this meeting. All proceedings hereafter shown were taken while the Community Redevelopment Authority convened in open session.

Chair Brodersen advised the public that a copy of the Open Meetings Act was located on the southwest wall of the Council Chambers and was available for public inspection. In addition, she advised the public that the Community Redevelopment Authority may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Member Giese made a motion, which was seconded by Chair Brodersen, to approve the minutes of the November 28, 2023, meeting. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Ptacek and Powicki who were absent, the Chair declared the motion carried.

Member Sievers made a motion, which was seconded by Member Meyer, to approve the following CRA Claims:

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| Sullyworks LLC | \$4,585.75 |
| Biggerstaff 208 S Lincoln Garage | |

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| Everett Schultz Biggerstaff – 208 S Lincoln Sidewalk | \$8,000.00 |
| Ellis Home Services Biggerstaff – 208 S Lincoln Plumbing | \$6,000.00 |
| City of Wayne Ads/Notices | \$50.05 |
| Utilities – 208 S Lincoln | \$4.45 |
| Dustin Stegemann Biggerstaff - 208 S Lincoln Heating/AC Install remaining 50% balance | \$4,500.00 |
| Greve Electric, LLC Biggerstaff - 208 S Lincoln Electrical | \$7,474.51 |
| Scrib's Housemoving Inc Move alumni house – 30% of \$75,000 contract | \$22,500.00 |
| Wayne County Clerk CRA Quitclaim Deed | 10.00 |

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Members Lenihan, Ptacek and Powicki who were absent, the Chair declared the motion carried.

Administrator Blecke updated the CRA on the following properties owned by them:

- 2nd and Logan/Nebraska Streets
- 717 and 721 Main Street – Staff, on behalf of the CRA, will ask the Planning Commission to consider reducing the setbacks at their February Planning Commission meeting. The CRA suggested paying for conceptual drawings and then seek to find a developer.
- 106 E 7th Street
- 13th and Main Street (old armory site)
- Outlot A – Piersanti Subdivision (take off agenda)
- Burn Pit/Tree Dump site (take off agenda)
- Western Ridge Subdivision – Lot 3 Bressler Court Admin Replat; Lot 56, Amended Plat Western Ridge II Addition

Administrator Blecke updated the CRA on 401 S Sherman Street (alumni house). Kay Contracting was packing the dirt now. Administrator Blecke was directed to contact Scrib's Housemoving to answer questions about moving the house back and whether or not they will

come back at a later date to put the house on a basement or if after they move it, they are setting it and not returning.

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 4:34 p.m.