

April 8, 2024

The Wayne Community Redevelopment Authority (CRA) met in special session at City Hall on Monday, April 8, 2024, at 4:00 p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Greg Ptacek, Jon Meyer, Cale Giese, Terry Sievers and Mike Powicki; City Administrator Wes Blecke; Finance Director Beth Porter; and City Attorney Amy Miller. Absent: Member Mark Lenihan; and City Clerk Betty McGuire

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 Member Ptacek, to enter into executive/closed session to protect the financial interest of the CRA to discuss the offer made on 401 Chicago Street (alumni house) by Square 1 Property Solutions and to allow Attorney Miller, Administrator Blecke, Finance Director Beth Porter, Economic Development Director Luke Virgil, Lisa Krause, and Jim Hoffman to be in attendance.

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and executive session began at 4:03 p.m.

The matter again to be discussed in executive/closed session pertained to the offer made on 401 Chicago Street (alumni house) by Square 1 Property Solutions.

Member Giese made a motion, which was seconded by Member Powicki, to resume open session. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and open session resumed at 4:34 p.m.

Member Giese made a motion, which was seconded by Member Powicki, to enter into executive/closed session to protect the financial interest of the CRA to discuss the offer made on 401 Chicago Street (alumni house) by Square 1 Property Solutions and to allow Attorney Miller, Administrator Blecke, Finance Director Beth Porter, and Economic Development Director Luke Virgil to be in attendance.

Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and executive session began at 4:35 p.m.

The matter again to be discussed in executive/closed session pertained to the offer made on 401 Chicago Street (alumni house) by Square 1 Property Solutions.

Member Powicki made a motion, which was seconded by Member Giese, to resume open session. Chair Brodersen stated the motion, and the result of roll call being all Yeas, with the exception of Member Lenihan who was absent, the Chair declared the motion carried, and open session resumed at 5:00 p.m.

Attorney Miller advised Lisa Krause that the CRA likes the proposal; however, there are some details that need to be worked out. Attorney Miller will start working on the contract and email her and the City Administrator a rough draft thereof. Attorney Miller also advised Ms. Krause to contact Scrib's Housemoving and to get the CRA a rough design of what she is thinking for the house with proposed costs prior to the next CRA meeting – April 30th.

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 5:01 p.m.