

**City of Portage
Community Development Authority Meeting
Tuesday, October 16, 2012, 6:00 p.m.
Municipal Building, Conference Room One**

Members present: Dan Brunt, Michael Decker, Marty Havlovic, Jim Grothman, Todd Kreckman, Members Absent Charles Poaches, Rick Dodd,

Additional: Ken Jahn, Craig S. (WPDR), Marianne Hanson, Jerry Indermark, City Attorney Jesse Spankowski

Public Hearing – 5:00 pm was the start time for the public hearing for the purpose of carrying out blight elimination and redevelopment projects, and as required by Wisconsin Statutes, to determine if the property is blighted property within the meaning of Section 66.1333 of the Wisconsin Statutes. This determination is for the following parcels: 11-271-1122, (101 West Cook Street) and 11-271-1121, (310 DeWitt Street). Mike Decker called roll call, read the notice for public hearing, and request 3 times for parties to speak either for or against declaring the properties for blight elimination. No one came forward, public hearing was closed at 5:05 PM

1. **Roll Call** – was taken at the scheduled meeting after the public hearing was closed.
2. **Approval of minutes from August 14, 2012** Motion by Dan Brunt.; second by Jim Grothman - motion passed 5-0 on call of roll
3. **Discussion and possible action on blight declaration.** City attorney Spankowski, explained to the group why this needed to happen. Motion by Dan Brunt.; second by Jim Grothman – to declare the two properties listed above in the public hearing blighted properties. Motion passed 5-0 on call of roll
4. **Discussion and possible action on CDA Resolution 12-001 relative to Declaring Properties to be Blighted and Requesting Authority to Acquire or Assist the Private Redevelopment of the Properties.** Motion by Dan Brunt.; second by Jim Grothman – to declare the two properties listed above in the public hearing blighted properties and passage of CDA Resolution 12-001. Motion passed 5-0 on call of roll
5. **Discussion and possible on recommending approval of appraisal agreement.** Attorney Spankowski, explained that in order to go forward we had to do and pay for an appraisal for the properties, Motion by Dan Brunt, 2nd by Jim Grothman to recommend to council the approval of the appraisal contract recommended by the city attorney with the additional information, that the owner mentioned in the contract be the city of Portage as owner of the appraisal and that in the appraisal, the value of the land and buildings be separately identified. Motion passed 5-0 on call of roll

6. Next Meeting – Set next meeting, next meeting to be scheduled when the Ady Voltage recommendations are ready to be set

7. Adjournment - Motion by Todd Kreckman, second by Marty Havlovic to adjourn. Motion passed 5-0 on call of roll.
Adjourned @ 5:35

Minutes prepared by Mayor Ken Jahn