WEST BEND REDEVELOPMENT AUTHORITY
Minutes
Wednesday, June 2, 2010

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1. **The June 2, 2010 meeting of the West Bend Redevelopment Authority was called to order by Chairman Palm at 4:00 p.m. in the Parks and Recreation Conference Room, 2nd Floor, City Hall.**

   Redevelopment Authority members present: Kirk Emerich, Doug Fitzgerald, Chris Guse, Michael Palm and Tony Turner.
   Staff: Dennis Melvin, Mary Schanning, John B. Capelle and Julie Cayo.
   Guests: Mayor Kristine Deiss, Toby Netko and Dave Rank.

2. The minutes of April 7, 2010 were unanimously approved upon a motion by Chris Guse, seconded by Kirk Emerich.

3. The Binkery Development Update – TIF District No. 5
   John Capelle said the owners will probably submit a revised site plan to the city with phased elements to be completed in the next year. Activity on site will be high in the next month as construction is completed for occupancy. The RDA will continue to partner with the owners in handling environmental contaminants on site and obtaining closure from the Wisconsin Department of Natural Resources.

4. Entered closed session at 4:03 p.m. pursuant to Statutes Section 19.85 (1) (g) related to relocation claim of Surak Electric (TID 9).

5. Reconvened into open session at 4:16 p.m.

6. Chris Guse moved to approve a relocation claim from Surak Electric in the amount of $969.62. Kirk Emerich seconded. Motion carried.

7. **Chairman Palm adjourned the meeting at 4:17 p.m.**

John B. Capelle, Executive Director
West Bend Redevelopment Authority

Dated, this 3rd day of June, 2010.