

REDEVELOPMENT AUTHORITY FOR THE CITY OF SUPERIOR
WEDNESDAY, June 11th, 2014

The Redevelopment Authority for the City of Superior meeting was called to order by Mayor Hagen at 3:02 p.m. in the Government Center Conference Room 204.

ROLL CALL

Members present: Bruce Hagen, Andy Lisak, Mike Herrick, Rod Campbell, Kevin Norbie, John Conway

Members excused: Mike McCoshen

Staff present: Jason Serck, Krista Anderson, Allison Ameluxen

Others present: Shelley Nelson, Todd Torvinen, and John Driscoll

There being a quorum present, the meeting was in order.

APPROVAL OF MINUTES

MOTION by Board Member Herrick, seconded by Norbie, and carried, to approve the minutes of May 28, 2014.

NEW BUSINESS

1. Resolution of the Redevelopment Authority of the City of Superior, Wisconsin Designating a Project Area and Calling for a Public Hearing (Harbor Waterfront Hotel Project)

Jason introduced the two representatives from ZMC Hotels and mentioned that they are meeting to designate a Project Area and calling for a Public Hearing to be held on July 30th, 2014 regarding the Harbor Waterfront Hotel Project.

Todd Torvinen and John Driscoll gave a brief presentation on the Harbor Waterfront Hotel Project. The hotel would be a Hampton Inn with 75-85 rooms boasting a desired contemporary design, a pool, meeting room, as well as an outside patio near the lakeshore. The project could be completed and open for business by mid-summer of 2015.

Jason gave a short background on the project and project area. It is a 1.5-2 acre lot between the Richard I. Bong Veterans Historical Center and Perkins Restaurant and Bakery. There have been concerns over the Harborview Park and parking lot located there now and Jason assured everyone that a new park would be built and parking will be readily available for the Bong Historical Center, the park and Perkins, as well as the new hotel.

This project area involves creating a new Tax Increment Financing District (TIF).

It will be a Mixed Use TIF which includes both residential and commercial properties. Jason assured everyone that the residential properties located in this new district would be unaffected by this change.

MOTION by Board Member Herrick, seconded by Conway, and carried to approve the Resolution of the Redevelopment Authority of the City of Superior, Wisconsin, Designating a Project Area and Calling for a Public Hearing (Harbor Waterfront Hotel Project).

OTHER BUSINESS

The next RACS meeting will be held on July 30th, 2014 at 2 p.m. in the Government Center Conference Room 204. This meeting will include the Public Hearing that was approved today.

ADJOURNMENT

MOTION by Board Member Norbie, seconded by Herrick, and carried, to adjourn the meeting. The meeting adjourned at 3:34p.m.

Respectfully Submitted by:
Allison Ameluxen
Staff Assistant