

**REDEVELOPMENT AUTHORITY FOR THE CITY OF SUPERIOR PROCEEDINGS
WEDNESDAY, MAY 13, 2009**

The Redevelopment Authority for the City of Superior Meeting was called to order by Jason Serck at 2:10 p.m. in the Government Center Board Room 201.

ROLL CALL

Members present: Rod Campbell, Mike McCoshen, Diane McGinnis, Mike Herrick

Members excused: Mark Smith, Jean Vito, Kevin Norbie

Staff present: Jason Serck, Robert Toftey

Others present: Vince Pigman

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

APPROVAL OF MINUTES

MOTION by Board Member Campbell, seconded by McCoshen, and carried, to approve the minutes of March 26, 2009.

NEW BUSINESS

1. Public Hearing.

- A. Resolution the Redevelopment Authority of the City of Superior, Wisconsin, Authorizing the Sale of Land to Kelly Family Limited Partnership.

Planning Director Serck advised the proposed land sale location is in the vicinity of North 8th Street and John Avenue. Kelly Family Limited Partnership intends to construct a 5,500 square foot warehouse on the property for to be leased to Walcro, Inc. in connection with their floor covering business.

Planning Director Serck opened the public hearing for consideration of a Resolution of the Redevelopment Authority of the City of Superior, Wisconsin, Authorizing the Sale of Land to Kelly Family Limited Partnership.

Vince Pigman, representing Kelly Family Limited Partnership, gave a brief overview of the proposed business. No one spoke in opposition to the resolution. Planning Director Serck closed the public hearing.

MOTION by Board Member McGinnis, seconded by McCoshen, and carried to approve the Resolution of the Redevelopment Authority of the

City of Superior, Wisconsin, Authorizing the Sale of Kelly Family Limited Partnership.

OTHER BUSINESS

ADJOURNMENT

MOTION by Board Member McCoshen, seconded by McGinnis, and carried, to adjourn the meeting. The meeting adjourned at 2:21 p.m.

Respectfully Submitted by:
Krista Y. Anderson
Planning Technician