



REDEVELOPMENT AUTHORITY  
of the City of Oshkosh  
c/o Dept. of Community Development  
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JACKSON R. KINNEY  
Executive Director

THOMAS BELTER  
Chairman

## **SPECIAL MEETING**

### **REDEVELOPMENT AUTHORITY OF THE CITY OF OSHKOSH**

**ROOM 404, OSHKOSH CITY HALL**

**4:00 PM**

**June 29, 2009**

**1) ROLL CALL**

**2) CONSENT AGENDA**

- Minutes: May 14, 2009
- Report of the Treasurer
- Report of the Secretary

**3) OLD BUSINESS**

**4) NEW BUSINESS**

- 09-07 Amend Development Agreement Terms with Oshkosh River Development LLC
- 09-08 Determination of Necessity; Establish Fair Market Value; Authorize Purchase – 107 West 6th Avenue / South Shore Redevelopment Area
- 09-09 Determination of Necessity; Establish Fair Market Value; Authorize Purchase – 34 West 7th Avenue / South Shore Redevelopment Area
- 09-10 Grant Extension for Renovation Project in Former Miles Kimball Block To MK-2, LLC / South Shore Redevelopment Area

Discussion Item / Jeld Wen Property

**5) ADJOURNMENT**