



REDEVELOPMENT AUTHORITY
of the City of Oshkosh
c/o Dept. of Community Development
215 Church Ave., PO Box 1130
Oshkosh, WI 54902-1130
(920) 236-5055
(920) 236-5053 FAX
<http://www.ci.oshkosh.wi.us>

MARK ROHLOFF
Executive Director

THOMAS BELTER
Chairman

**SPECIAL MEETING
REDEVELOPMENT AUTHORITY
OF THE CITY OF OSHKOSH**

**ROOM 406, OSHKOSH CITY HALL
4:00 PM
March 30, 2010**

- 1) ROLL CALL**
- 2) APPROVAL OF MINUTES:** February 8, 2010
- 3) NEW BUSINESS**
 - Introduce Community Development Director, Allen Davis
 - 10-05 Approve Appointment of Secretary/Executive Director for the Redevelopment Authority of the City of Oshkosh
 - Public Hearing Relating to Proposed Spot Blight Designation For Property Located at 112 Broad Street
 - 10-06 Approve Spot Blight Designation for the Property at 112 Broad Street
 - 10-07 Approve Use of Lots in the 600 Block of Jefferson Street as a Temporary Parking Lot in Conjunction with the Main Street Reconstruction Project; Approve Agreement with City of Oshkosh for Same
 - 10-08 Ratify Execution of Leases and Assignments and Authorize Future Leases and Assignments for Purposes of Securing Financing Commitments for the Marion Road/Pearl Avenue Redevelopment Area
 - 10-09 Amend Developer Agreement with Oshkosh River Development LLC for Purpose of Allowing Conveyance of Property in the Marion Road/Pearl Avenue Redevelopment Area to Other Entities with the Same Owners as Oshkosh River Development LLC and Controlled by Art and Andy Dumke
- 4) EXECUTIVE DIRECTOR ANNOUNCEMENTS/STATEMENTS/DISCUSSION**
 - Marion Road Riverwalk Update
 - Extension of Lease Agreement with H&M Commercial for 1 East 8th Avenue
- 5) ADJOURNMENT**