

April 11, 2023

The Wayne Community Redevelopment Authority (CRA) met in special session at City Hall on Tuesday, April 11, 2023, at 4:00 o'clock p.m. Chair Jill Brodersen called the meeting to order with the following in attendance: Members Mark Lenihan, Jon Meyer, Cale Giese, and Mike Powicki; City Attorney Amy Miller; and City Administrator Wes Blecke. Absent: Members Greg Ptacek and Terry Sievers and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance thereof by posting in three places. In addition, notice was given to the Chair and all members of the Community Redevelopment Authority, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Chair and Members of this meeting. All proceedings hereafter shown were taken while the Community Redevelopment Authority convened in open session.

Chair Brodersen advised the public that a copy of the Open Meetings Act was located on the southwest wall of the Council Chambers and was available for public inspection. In addition, she advised the public that the Community Redevelopment Authority may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Administrator Blecke updated the CRA on the proposals that were submitted for moving the houses at 502 Hillcrest Road, 506 Hillcrest Road and 1119 Walnut Street. He received one bid per house:

**Morrow's House Moving, Inc.:**

502 Hillcrest Road - \$38,850 (includes dug basement)

506 Hillcrest Road - \$42,000 (includes dug basement)

**Scrib's House Moving, Inc.:**

1119 Walnut Street - \$75,500 (no dug basement)

After discussion, Member Giese made a motion, which was seconded by Member Meyer, to approve the proposals on moving the houses, pending Council approval of city funding, with the priority being (1) 502 Hillcrest Road, (2) 506 Hillcrest Road, and (3) 1119 Walnut Street.

After further discussion, Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

Member Giese made a motion, which was seconded by Member Brodersen, to request funding assistance from the City of Wayne up to \$200,000 per house, with the priority being (1) 502 Hillcrest Road, (2) 506 Hillcrest Road, and (3) 1119 Walnut Street. Chair Brodersen stated the motion, and the result of roll call being all Yeas, the Chair declared the motion carried.

There being no further business to come before the CRA, Chair Brodersen declared the meeting adjourned at 4:45 p.m.