

Madison Redevelopment Commission  
May 6, 2020 @ 3 p.m.  
Zoom Conference Meeting due to COVID-19 Restrictions  
Minutes

- Call to Order: John Grote; all members present via Zoom Conference
- Approval of minutes from April 7, 2020: Joe Craig made a motion to approve: Cary Strouse 2<sup>nd</sup> the motion: all voted in favor.

- Claims:

Barnes & Thornburg	\$ 16,373.00
Jacobi, Toombs and Lanz	1,440.00
Fore & Rohan Real Estate	2,600.00
Mills, Biggs et al	4,100.00
Sedam Contracting Co.	22,756.30

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Total Claims: \$ 47,269.30

Dan Hughes made a motion to approve all claims: Cary Strouse 2<sup>nd</sup> the motion: all voted in favor.

- Old Business: No old business.
- New Business: Resolution 2020-5: Determining Need to Capture Incremental Assessed Valuation  
Joe Craig made the motion to approve Resolution 2020-5: Cary Strouse 2<sup>nd</sup> the motion: all voted in favor.
- City Matters/Updates: Mayor Courtney/Matt Wirth:
  - Mayor Bob Courtney mentioned the Governor released an Initiative outlining the 5 Stages to Reopening the State. Last night during City Council, the Mayor discussed his Mobilize Madison initiative. Both of these initiatives are available by request or via our City of Madison Website.
  - Matt Wirth gave an update on Clifty Plaza. We expect 2 offers. The appraisals are divided into two tracts: Western Tract valued at \$1.7 million and the Eastern Tract valued at \$750,000. The offering sheets will be available for public to respond to until noon 5-7-20.
  - John Grote asked if we've noticed any slowdowns on City development projects, like Tower Tack/Riverside Tower Lofts. Mayor Courtney answered; no slowdowns noticed.
  - Matt Wirth told the Commission there is interest in conducting an environmental study in the City's Industrial/Shovel Ready site near the former Robus Plant. This would

be over an 11 acre plat. There is a Geotech Engineering company recommended by Jacobi Toombs and Lanz that has quoted the job. Would it be ok with the commission to approve an amount, not to exceed \$5500? Motion to approve an Environmental Study, not to exceed \$5500 by Jeff Studebaker; Dan Hughes 2<sup>nd</sup> the motion; all voted in favor.

- Next Meeting Date: Wednesday, June 3, 2020 @ 3 p.m. at City Hall
- Adjourn