

MARINETTE REDEVELOPMENT AUTHORITY REGULAR MEETING MINUTES FROM WEDNESDAY JANUARY 13, 2021

1. Chairperson Lang called the regular meeting of the Marinette Redevelopment Authority (MRA) to order at 04:03 PM in the Council Chambers at Marinette City Hall, 1905 Hall Avenue, Marinette, Wis.
2. Upon a **call of the roll**, it was determined, a quorum of Redevelopment Authority members was present and attendance was documented as follows:
Members present: Alderperson Anderson, Chairperson Steve Lang, Robin Ilse, Carol Kempka and Denise Ruleau
Members absent: None
Others present: Finance Director Miller, Mayor Genisot & Mayor's Assistant Jan Kust
3. **Approval of prior Marinette Redevelopment Authority meeting minutes.**
Carol Kempka moved/ Alderperson Anderson seconded and all concurred, to approve, as presented, the regular Marinette Redevelopment Authority's (MRA) regular meeting minutes from 8/12/20.
4. **Discussion and possible action on action regarding interest only business loans through BDLP**
Included in today's packet is two letters from two area businesses that are requesting to continue interest only payments of their Business Development Loans which is set to expire on January 31st, 2021. Alderperson Anderson moved/Denise Ruleau seconded and upon a call of the roll motion carried by a vote of 5 ayes to 0 nays to recommend the Common Council approve the continuation of Interest only payments through June 30th, 2021 for the two requested businesses.
4. **Discussion and possible action on BDLP Updates**
Chairperson Lang stated the BDLP loans are now being overseen by the Finance Committee. No action was taken on this agenda item.
5. **Discussion and possible action on CDBG Updates.**
Finance Director Miller reported Newcap approved 5 new loans in 2020 in the amount of \$58,000 and the City of Marinette had two loan payoffs in the amount of \$15,126 and two loans that continue to make monthly payments. Miller stated she struggles to get the proper paperwork from Newcap and would like to send Newcap a letter to recap 2020 and reiterate the obligation's Newcap has to get the paperwork to the Finance Director. Carol Kempka moved/ Robin Isle seconded and all concurred to approve Finance Director Miller send a letter asking for proper paperwork with a recap of 2020.
6. **Motion to adjourn.**
Alderperson Anderson moved/Denise Ruleau seconded and all concurred, to adjourn at 04:15 PM.
Lana Bero, City of Marinette Clerk
(The next scheduled MRA meeting will be scheduled at a later date.)