1. **Alderperson Anderson filling in for Chairperson Steve Lang** called the regular meeting of the Marinette Redevelopment Authority (MRA) to order at 04:10 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 were present and attendance was documented as follows:
   - **Members present:** Chairperson Steve Lang, Alderperson Anderson, Robin Isle, Carol Kemka and Denise Ruleau
   - **Members absent:** Mary Johns and Matt Albers
   - **Others present:** Mayor Genisot, Alderperson Noppenberg, Finance Director Miller and Jan Kust.

3. **Approval of prior Marinette Redevelopment Authority meeting minutes.**
   - Denise Ruleau moved/ Carol Kemka seconded and all concurred, to approve, as presented, the regular Marinette Redevelopment Authority’s (MRA) regular meeting minutes from 10/09/19.

4. **Discussion and possible action on BDLP #62**
   - Steve Lang moved/Robin Isle seconded and all concurred to recommend the Common Council **approve** sending a letter stating the loan is due and payable as it is out of compliance, obtain a letter report for the property held as collateral and schedule the next MRA meeting for a Thursday so the client can be present.

5. **Discussion and possible action on BDLP #64**
   - Dave Anderson moved/Carol Kemka seconded and all concurred to recommend the Common Council **approve** sending a letter stating the loan is due and payable as it is out of compliance and obtain a letter report for the property held as collateral.

6. **Discussion and possible action on BDLP updates.**
   - A request has been made to make a loan interest only during the CoVID 19 Pandemic. Steve Lang moved/Denise Ruleau seconded and all concurred to ask for a formal written request for consideration of interest only payments for a specified period of time. This request should be added as an agenda item on the next meeting.

7. **Discussion and possible action on CDBG updates.**
   - An audit was completed with the State, Newcap, and Finance Director Miller. No action was taken on this agenda item.

8. **Motion to adjourn.**
   - Denise Ruleau moved/Carol Kempka seconded and all concurred, to adjourn at 04:44 PM.

   Mindy Campbell, City of Marinette Deputy Clerk

   *(The next scheduled MRA meeting will be scheduled at a later date.)*