1. **Alderperson Anderson** called the regular meeting of the Marinette Redevelopment Authority (MRA) to order at 04:12 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, Robin Ilse, Carol Kempka and Denise Ruleau
   - **Members absent:** Chairperson Steve Lang.
   - **Others present:** Finance Director Miller, Mayor Genisot & Mayor’s Assistant Jan Kust

3. **Approval of prior Marinette Redevelopment Authority meeting minutes.**
   - Robin Isle moved/Denise Ruleau seconded and all concurred, to **approve, as presented**, the regular Marinette Redevelopment Authority’s (MRA) regular meeting minutes from 6/17/20.

4. **Discussion and possible action on BDLP #62**
   - At the June meeting Chairperson Lang announced the City now owns this loan and a letter had been sent regarding BDLP Loan #62. A settlement offer was provided from the owner in the amount of $9,500 as a one-time payment to settle the loan. Denise Ruleau moved moved/Robin Ilse seconded and upon a call of the roll motion carried by a vote of 4 ayes to 0 nays to recommend the Common Council **approve** the one-time settlement offer in the amount of $9,500 for BDLP #62 Loan.

5. **Discussion and possible action on BDLP #64**
   - At the June meeting Chairperson Lang announced the City now owns this loan and a letter was sent to the customer stating the loan was due and payable. Finance Director/City Treasurer Miller stated the owner has not contacted the City to discuss the Loan. Robin Ilse moved/Denise Ruleau seconded and all concurred to send the item to the Finance and Insurance Committee for review.

6. **Discussion and possible action on CDBG Updates.**
   - No updates were provided.

7. **Motion to adjourn.**
   - Denise Ruleau moved/Carol Kempka seconded and all concurred, to adjourn at **04:25 PM**.
   
   Lana Bero, City of Marinette Clerk

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