

MARINETTE REDEVELOPMENT AUTHORITY REGULAR MEETING MINUTES FROM WEDNESDAY DECEMBER 8, 2021

1. Chairperson Lang called the regular meeting of the Marinette Redevelopment Authority (MRA) to order at 04:03 PM in RM 214 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: Chairperson Steve Lang, Alderperson Klegin, Bob Juul, Robin Isle, Tom Bero.

Members absent: Carol Kempka and Denise Ruleau.

Others present: Mayor Genisot, Alderperson Mikutowski, Finance Director Miller, Mayor's Assistant/Community Development Specialist Jan Kust & Maya Shimizu-Harris.

3. **Approval of prior Marinette Redevelopment Authority meeting minutes.**

Robin Isle moved/ Alderperson Klegin seconded and all concurred, to approve, as presented, the regular Marinette Redevelopment Authority's (MRA) regular meeting minutes from 7/28/21.

4. **Discussion and possible recommendation to the Common Council regarding CDBG Housing Rehab program.**

Finance Director Miller included in today's packet the procedures to discontinue the CDBG- Housing program stating it is difficult to maintain administrative fees for the program. Miller also stated Newcap no longer wants to continue to run the program. Steve Lang moved/ Robin Isle seconded and all concurred to recommend the Common council discontinue the CDBG Housing Rehab program contingent upon discontinuing the program does not affect the City of Marinette from obtaining any future grants and does not provide an unfavorable rating to the City of Marinette.

5. **Motion to adjourn.**

Bob Juul moved/Tom Bero seconded and all concurred, to adjourn at 04:19 PM.

Lana Bero, City of Marinette Clerk

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