

**RESOLUTION DECLARING INTENT TO DISCONTINUE THE USE OF THE
WATERFRONT REDEVELOPMENT AUTHORITY**

A resolution declaring the intent of the Common Council to prospectively discontinue the use of the Waterfront Redevelopment Authority pursuant to Section 66.431 Wis. Stats. and reinstitute the City's right to operate under Section 66.1331, Wis. Stat. with regard to development of the Sturgeon Bay waterfront and other redevelopment within the City of Sturgeon Bay.

RECITALS

WHEREAS, The Wisconsin legislature has provided several options to municipalities for carrying out redevelopment activities; and

WHEREAS, by resolution entitled RESOLUTION CREATING REDEVELOPMENT AUTHORITY dated November 7, 1990, the Common Council of the City of Sturgeon Bay elected to use the redevelopment method provided by Section 66.431 (since renumbered Section 66.1333) of the Wisconsin Statutes for the purpose of supervising the development of the Sturgeon Bay waterfront (the Resolution); and

WHEREAS, through the Resolution the Common Council created the Sturgeon Bay Waterfront Redevelopment Authority (WRA) to transact business and exercise all powers granted in Section 66.403 Wis. Stats., for the limited purpose of causing the redevelopment of certain waterfront areas in the City of Sturgeon Bay subject to certain limitations and conditions expressed in the Resolution; and

WHEREAS, the Sturgeon Bay Waterfront Redevelopment Authority has successfully served the City by administering the redevelopment of the waterfront area through many projects and agreements throughout the year; and

WHEREAS, many of those projects are still in existence and subject to agreements under which the WRA has ongoing responsibilities and liabilities; and

WHEREAS, the Common Council of the City of Sturgeon Bay recognizes the public service provided by the WRA and its members but has determined that prospectively, from this point forward, it wishes to directly exercise redevelopment authority as provided in Section 66.1331, Wis. Stats., while recognizing the WRA must continue to exist for the purposes of administering the projects and carry out its responsibilities under existing agreements in which it is a party to their completion.

NOW THEREFORE, the Common Council of the City of Sturgeon Bay, Door County Wisconsin, duly resolve as follows:

1. From the date of this Resolution forward, the Common Council determines to discontinue its use of Section 66.1333, Wis. Stats., and thereby removes the authority of the WRA to create new obligations to redevelop and the Sturgeon Bay waterfront or other areas within the City.

2. From the date of this Resolution forward, the Common Council of the City of Sturgeon Bay, Wisconsin shall undertake redevelopment under the authority provided in Section 66.1331, Wis. Stats., thereby directly controlling the redevelopment of the waterfront in all other areas within the City of Sturgeon Bay as provided in said statute.
3. Upon approval of this resolution by the Common Council of the City of Sturgeon Bay a copy of this Resolution shall be filed with the City Clerk to commemorate this policy determination by the Common Council to proceed as described in this resolution and commence all redevelopment activities in the City as provided in Section 66.1331, Wis. Stats.
4. Nothing in this Agreement is intended to dissolve the WRA, or effect the duties and obligations of the WRA with regard to existing projects and agreements. The intent of this resolution is to prospectively remove the authority of the WRA to participate in new projects and contracts under Section 66.1333 Wis. Stats. or any other authorizing ordinance or action after the date of this resolution recognizing the continuing responsibility of the WRA under the agreements and projects in which it is currently involved.

Introduced by _____ moved by alder
Avenson, seconded by alder Catarozali, that said Resolution
be adopted.

Passed by the Common Council of the City of Sturgeon Bay this 6th day of
November, 2018, and submitted to the Mayor on the 6th day of
November, 2018.

ATTEST:

Stephanie Reinhardt
Stephanie Reinhardt, City Clerk / Human Resources Mgr.

APPROVED this 6th, day of November, 2018.