

A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected that any official action of any of those bodies will be taken).

**CITY OF MENASHA  
REDEVELOPMENT AUTHORITY  
Menasha City Center  
100 Main Street, Menasha  
Room 133**

**SPECIAL MEETING April 16, 2020**

**5:00 PM**

*Due to the Governor's "Safer at Home" Emergency Order #12 and in the interest of public health and safety, certain precautions will be put in place for this in-person meeting.*

**AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. PUBLIC HEARING
- D. MINUTES TO APPROVE
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN ON THIS AGENDA  
(five (5) minute time limit for each person)
- F. DISCUSSION / ACTION ITEMS
  1. Offer to Purchase – Lots 13 and 15 of Lake Park Square – Silver Street Properties, LLC
  2. The RDA may adjourn into Closed Session pursuant to Wis. Statute 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.  
(Offer to Purchase – Lot 13 and 15 of Lake Park Square)
  3. The RDA may adjourn into Open Session to take action on items discussed in Closed Session.
- G. ADJOURNMENT

If you have questions, please call the Community Development Department at  
(920) 967-3650 between 8:00 AM – 4:00 PM, Monday through Friday.

**WB-41 NOTICE RELATING TO OFFER TO PURCHASE**

**CAUTION: Use a WB-41 Notice if a Party is giving a Notice which does not require the other Party's agreement.  
Use a WB-40 Amendment if both Parties will be agreeing to modify the terms of the Offer.**


1 This Notice by (Seller)(Buyer) STRIKE ONE relates to the Offer to Purchase dated March 27, 2020  
2 and accepted \_\_\_\_\_, \_\_\_\_\_, for the purchase and sale of real estate at LOTS 13 AND 15 LAKE  
3 PARK VILLAS  
4 Notice is given that (Attach supporting documents, if required): \_\_\_\_\_  
5

6 LINE 30 (Binding Acceptance) shall be advanced to Wednesday April 22, 2020 by 5:00 PM CST  
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8 LINE 70 (Closing) shall be changed to "on or before" Wednesday May 13, 2020  
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27 The attached Page 10 of Initial Offer is/are-made part of this Notice.  
28 This Notice was drafted by Robert M. Rossi NAI Pfefferle on 04/15/2020  
29 Licensee and Firm for Initiating Party ▲ Date ▲

30 **CAUTION: Once delivered, a Notice cannot be withdrawn by the Initiating Party without the written consent of**  
31 **the Receiving Party.**

32 (x)  4/15/2020 (x)  
33 Signature of Party Initiating Notice ▲ Date ▲ Signature of Party Initiating Notice ▲ Date ▲  
34 Print name ▶ Eric J. Jacobson, Member Print name ▶ Silver Street Properties, LLC

35 This Notice was delivered by \_\_\_\_\_ on \_\_\_\_\_  
36 Licensee and Firm for Initiating Party ▲ Date ▲  
37 at \_\_\_\_\_ a.m./p.m. STRIKE ONE using an authorized method of delivery.

38 **ACTUAL RECEIPT** If the Offer requires Actual Receipt the following may be completed

39 This Notice was sent to the Receiving Party by \_\_\_\_\_ on \_\_\_\_\_  
40 Licensee and Firm for Receiving Party ▲ Date ▲  
41 at \_\_\_\_\_ a.m./p.m. STRIKE ONE

42 Receiving Party acknowledges Actual Receipt of this Notice occurred on \_\_\_\_\_ at \_\_\_\_\_  
43 a.m./p.m. STRIKE ONE (x) \_\_\_\_\_  
44 Initials of Receiving Party ▲