

## REDEVELOPMENT AUTHORITY AGENDA March 22, 2023 at 7:45 AM

City Hall Conference Room 106 828 Center Avenue Sheboygan, WI

Persons with disabilities who need accommodations to attend this meeting should contact the Department of City Development, (920) 459-3377. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the City Development Department at (920) 459-3377 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

#### **OPENING OF MEETING**

- 1. Roll Call: Roberta Filicky-Peneski, Steven Harrison, Jim Conway, James Owen, Deidre Martinez, and Cleo Messner
- 2. Call to Order
- 3. Pledge of Allegiance
- 4. Identify potential conflict of interest

#### MINUTES

5. Approval of the February 15, 2023 minutes.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Discussion and possible action on the Redevelopment Authority obtaining outside legal counsel services to represent the Authority.
- 7. Discussion and possible action on request from Blue Moon Studios, Inc. to obtain an access agreement on the northwest corner of their building at 834 N. Water Street.

#### **CLOSED SESSION**

8. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential development at 820 Indiana Avenue, where competitive and bargaining reasons require a closed session.

#### **OPEN SESSION**

9. Motion to reconvene into open session.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

10. Possible action on item discussed in closed session.

#### **NEXT MEETING**

11. TBD

### ADJOURN

12. Motion to Adjourn

# In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

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