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## **OPENING OF MEETING**

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

#### MINUTES

5. Approval of minutes from May 1, 2024 and May 15, 2024.

#### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- 6. Discussion and possible action on the reconsideration of conditions of approval for Special Event Permit #49 for Driftwood Bar & Grill from the March 6, 2024 Redevelopment Meeting.
- 7. Discussion and possible action on the proposed Pipkorn Development located on South Pier.

Closed Session: Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of negotiating the purchasing of public properties or conducting other specified public business, to-wit: Discussion regarding a potential development on South Pier where competitive and bargaining reasons require a closed session.

Open Session: Motion to reconvene into open session.

Discussion and possible action of closed session item.

8. Discussion on dates for Redevelopment Authority Trolley Ride.

#### **NEXT MEETING**

## 9. To Be Determined

## **ADJOURN**

10. 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:*

City Hall • Mead Public Library Sheboygan County Administration Building • City's website