



REDEVELOPMENT AUTHORITY AGENDA

August 21, 2024 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: Cleo Messner, Deidre Martinez, Steven Harrison, Darrell Hofland, Alderperson Robert LaFave, Jim Conway and Roberta Filicky-Peneski
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Motion to approve the minutes from the August 7, 2024 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on new siding for 641 Riverfront Drive.
7. Discussion and possible action on the extension of the Exclusive Right to Negotiate on the Jakum Hall property.
8. Discussion and possible action on property violations on Redevelopment Authority Properties.
9. Updates on the Redevelopment Authority properties Exclusive Right to Negotiate.
10. Discussion and possible action on business loans quarterly report.
11. Discussion and possible action on Year-to-Date Redevelopment Authority financial reports.
12. Discussion and possible action on review of current ground leases with the Redevelopment Authority.

- a. Personal property tax law changes effective 1/1/24.
 - b. Lease Terms.
13. Discussion and possible action on legal services to draft updated ground leases.

NEXT MEETING

14. September 4, 2024

ADJOURN

15. 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*