



REDEVELOPMENT AUTHORITY AGENDA

June 04, 2025 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, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave, Steven Harrison, and Darrell Hofland
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Motion to approve the minutes from April 30, 2025.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action relating to a loan modification request for the previously approved business development loan to Old World Creamery located at 1606 Erie Avenue.
7. Discussion and possible action on a potential business development loan for Sheboygan 8th St. Acquisitions, LLC for a business located at 925 N 8th Street.

Adjourn into closed session pursuant to Wisconsin Statutes 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) relating to the following: Consider loan application for Sheboygan 8th St. Acquisitions, LLC

Open Session: Motion to reconvene into open session.

Discussion and possible action on the business loan application

8. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(g), which allows the body to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: Developing strategy to address default of business development loan for NS Retail Holdings.

Open Session: Motion to reconvene into open session.

Discussion and possible action on the business development loan.

9. Discussion and action on appointment of Taylor Zeinert as RDA Executive Director.
10. Discussion and possible action of the RDA property by Driftwood Bar and Grill for a special event on July 2-6, 2025.

NEXT MEETING

11. To Be Determined

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:

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