



REDEVELOPMENT AUTHORITY AGENDA

September 06, 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, James Owen, Jim Conway, Cleo Messner, Steven Harrison, Deidre Martinez and Darrell Hofland
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Approval of minutes from the August 9, 2023 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on the use of the Redevelopment Authority land in the South Pier district by Down Syndrome Association of Wisconsin for an awareness walk.
7. Update on 1134 Pennsylvania Avenue demolition.
8. Quarterly Update on Business Development Loans.

CLOSED SESSION

9. 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: a subordination request from Catering Culinary Arts Business Loan, discussion on potential development at 820 Indiana Avenue, discussion on potential purchase of Mayline property on N Commerce Street, and discussion on Appraisal and possible Offer to Purchase 639 N Commerce Street, where competitive and bargaining reasons require a closed session.

OPEN SESSION

10. Motion to reconvene into open session

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

11. Discussion and possible action on Catering with Culinary Artists business loan subordination.
12. Discussion and possible action 820 Indiana Avenue.
13. Discussion and possible action on the Mayline property located on N Commerce Street.
14. Discussion and possible action on 639 N Commerce Street
15. Discussion and possible action on South Pier development discussed at previous meeting.

NEXT MEETING

16. TBD

ADJOURN

17. 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*