



REDEVELOPMENT AUTHORITY AGENDA

September 07, 2022 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
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Motion to approve minutes from June 29, 2022.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on partial consent of assessment of a ground lease agreement from Sheboygan Acquisitions regarding 820 Blue Harbor Drive.
7. Update on the former Koepsell Development project.
8. Discussion and possible action on possible revisions to ground lease agreement between the Redevelopment Authority and SP-Riverfront Condominium.

CLOSED SESSION

9. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., for the purpose of updated information related to the potential development opportunity at 511 N. Commerce Street, and development opportunity in the South Pier District, where 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 511 N. Commerce Street discussed in closed session.

12. Discussion and possible action on South Pier development opportunity discussed in closed session.

NEXT MEETING

13. To be determined.

ADJOURN

14. 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*