



REDEVELOPMENT AUTHORITY AGENDA

September 20, 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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Discussion and possible action on the acquisition of parcels 59281501560, 59281501540, and 59281501630 located on North Commerce Street.

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, where competitive and bargaining reasons require a closed session.

OPEN SESSION:

Motion to reconvene into open session.

6. Discussion and possible action on the acquisition and demo of 639 North Commerce Street (59281501550).

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, where competitive and bargaining reasons require a closed session.

OPEN SESSION:

Motion to reconvene into open session.

7. Discussion and possible action on Economic Development Loan Program manual updates.

NEXT MEETING

8. TBD

ADJOURN

9. 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*