



REDEVELOPMENT AUTHORITY AGENDA

November 04, 2022 at 7:45 AM

**City Hall
Conference Room 305
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, Steven Harrison, David Sachse, Jim Conway, James Owen, and Deidre Martinez
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Approval of the minutes from the October 13, 2022 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on contract amendment request for Berkshire Sheboygan (former Koepsell property).

CLOSED SESSION

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., for a potential development opportunity in the South Pier District, where bargaining reasons require a closed session.

OPEN SESSION

8. Motion to reconvene into open session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

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

NEXT MEETING

10. TBD

ADJOURN

11. 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*