REDEVELOPMENT AUTHORITY AGENDA

August 09, 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 June 21, 2023 and July 12, 2023 meetings.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on sign grant request from Mini Mocha Play Cafe.

7. Presentation by Quasius regarding their proposal to build townhouses on South Pier.

8. Update on 1134 Pennsylvania Avenue demo

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: Discussion regarding a potential development on South Pier 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 potential development on the South Pier District discussed in closed session.

NEXT MEETING

   12. TBD

ADJOURN

   13. 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