



**\*\*\*AMENDED\*\*\***  
**REDEVELOPMENT AUTHORITY AGENDA**  
**February 01, 2023 at 7:45 AM**

City Hall  
Conference Room 106  
828 Center Avenue  
Sheboygan, WI

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

**MINUTES**

5. Approval of the January 4, 2023 minutes.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Discussion and possible action on sign grant request from Sonlight Books.

**CLOSED SESSION**

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential development at 820 Indiana Avenue and a potential business development loan with Maya's Place, LLC, where bargaining reasons require a closed session.

**OPEN SESSION**

8. Motion to reconvene in open session.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

9. Possible action on items 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*