

# REDEVELOPMENT AUTHORITY AGENDA

May 24, 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
- 2. Call to Order
- 3. Pledge of Allegiance
- 4. Identify potential conflict of interest

#### **MINUTES**

5. Approval of minutes from the May 11, 2023 meeting.

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Discussion and possible action on the use of the RDA owned land in the South Pier district for a fishing tournament on June 10th and June 11th.
- 7. Discussion and possible action on holding the RDA property for use by the city for the boat races held the weekend of August 11 -13, 2023.

## **CLOSED SESSION**

8. Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats., to discuss a potential development on South Pier discussion and opportunity to purchase property on N Commerce Street, where competitive and bargaining reasons require a closed session.

#### **OPEN SESSION**

- 9. Motion to reconvene into open session.
- 10. Discussion and possible action on South Pier development.
- 11. Discussion and possible action on purchase of property on N. Commerce Avenue.

#### **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