



REDEVELOPMENT AUTHORITY AGENDA

February 12, 2025 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, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave, Steven Harrison, and Darrell Hofland
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Motion to approve the minutes from February 5, 2025.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action authorizing the RDA chair to sign an "Assignment and Assumption of Interest in Ground Lease" and a "Memorandum of Assignment and Assumption of Interest in Ground Lease" on behalf of the RDA, as landlord of the affected property at 802 Blue Harbor Dr., copies of which are attached to the agenda.
7. Discussion and possible action on a Consent to Mortgage pertaining to Parcel No. 59281109514.

NEXT MEETING

8. To Be Determined

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*