



REDEVELOPMENT AUTHORITY AGENDA

May 03, 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, Jim Conway, James Owen, Deidre Martinez, Cleo Messner, and Steven Harrison
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Approval of minutes from the March 22, 2023, March 24, 2023 and April 19, 2023 meetings.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and action on the use of RDA owned land in the South Pier district by Driftwood Bar and Grill for multiple weekends.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential developments located at 820 Indiana Avenue and on South Pier district (parcel # 59281322016) along with discussion on possible business loan, where competitive and bargaining reasons require a closed session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Motion to reconvene into open session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. Discussion and possible action on 820 Indiana Avenue.

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

NEXT MEETING

11. TBD

ADJOURN

12. 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*