



REDEVELOPMENT AUTHORITY AGENDA

September 27, 2022 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, David Sachse, Steven Harrison, James Conway, James Owen, and Deidre Martinez
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Motion to approve minutes from September 7, 2022.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on Historic Preservation research request from Jamison Stokdyk regarding 701 S. 8th Street.
7. Discussion and possible action on possible revisions to ground lease agreement between the Redevelopment Authority and SP-Riverfront Condominium.

CLOSED SESSION

8. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats., for the purpose of updated information related to the potential development opportunity in the South Pier District, where bargaining reasons require a closed session.

OPEN SESSION

9. Motion to reconvene into open session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

10. Discussion and possible action 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*