



REDEVELOPMENT AUTHORITY AGENDA

August 07, 2024 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. Motion to approve the minutes from the June 5, 2024, June 19, 2024 and July 24, 2024 meetings.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on the request for an Exclusive Right to Negotiate for proposed development on parcel # 59281322003.

Closed Session: Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of negotiating the purchasing of public properties or conducting other specified public business, to wit: Discussion regarding a potential development on South Pier where competitive and bargaining reasons require a closed session.

Open Session: Motion to reconvene into open session.

Discussion and possible action of closed session item.

7. Discussion and possible action on payment of lawn maintenance bills.

NEXT MEETING

8. August 21, 2024

Please note this meeting will be a longer meeting.

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*