



REDEVELOPMENT AUTHORITY AGENDA

February 15, 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, Steven Harrison, Jim Conway, James Owen, Deidre Martinez, and Cleo Messner
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Approval of the February 1, 2023 minutes.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action granting approval for the Executive Director of the Redevelopment Authority to work with the City Attorney's office and the Common Council to vacate the unimproved alley between S.9th Street and S. 10th Street for future development.

CLOSED SESSION

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential business development loan with Maya's Place, LLC, where bargaining reasons require a closed session.

OPEN SESSION

8. Motion to reconvene in open session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. Possible action on item discussed in closed session.

NEXT MEETING

10. TBD

ADJOURN

11. 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*