



REDEVELOPMENT AUTHORITY AGENDA

May 01, 2024 at 7:45 AM

City Hall
Conference Room 305
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: Deidre Martinez, Darrell Hofland, Jim Conway, Roberta Filicky-Peneski, James Owen, Steven Harrison, and Cleo Messner
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

MINUTES

5. Approval of minute from the April 3, 2024 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Election of Chairperson
7. Election of Vice-Chairperson
8. Discussion and possible action on Special Event Permit # 52 for Powerboard P1 USA LLC (Michelle Petro) to use various vacant properties on South Pier from August 8, 2024 to August 12, 2024.
9. Discussion and possible action on Special Event Permit #73 for Down Syndrome Association of Wisconsin (Erika Pankratz) to use lot #9 of South Pier on September 14, 2024.
10. Discussion and possible action on conflict waiver for the Pipkorn project located on South Pier.
11. Discussion and possible action on the proposed Pipkorn Development located on South Pier.

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.

12. Discussion and action on the payment of the Lawn Care bill for the Redevelopment Authority properties.
13. Discussion and possible action on business loans quarterly report and year to date financial report.

NEXT MEETING

14. To be Determined

ADJOURN

15. 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*