



# REDEVELOPMENT AUTHORITY AGENDA

November 06, 2024 at 7:45 AM

City Hall  
Conference Room 305  
828 Center Avenue  
Sheboygan, WI

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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: Cleo Messner, Jim Conway, Steven Harrison, Roberta Filicky-Peneski, Deidre Martinez, Alderperson Robert LaFave, and Darrell Hofland
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

## MINUTES

5. Motion to approve the minutes from the October 2, 2024 meeting.

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on the Development Agreement for the Jakum property located on N 15th Street (parcel # 59281718350 and 59281712930).
7. Discussion and possible action on the Development Agreement in relations to the proposed development of Redevelopment Authority owned properties located on N. Commerce Street (parcel # 59281501640, 59281501600, 59281501620, 59281501610, 59281501630, 59281501540, 59281501550, and 59281501560).
8. Discussion and possible action on business loans.
  - a) Quarterly report.
  - b) Individual Business Loans.
    1. NS Retail Holdings.
    2. TacTik Lighting (Epower).
9. Discussion and possible action on Year-to-Date Redevelopment Authority financial report.

## **NEXT MEETING**

10. To Be Determined

## **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*