

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, April 16, 2025

MEMBERS PRESENT: Jim Conway, Cleo Messner, Roberta Filicky-Peneski, Steven Harrison, Deidre Martinez and Alderperson Robert LaFave.

MEMBERS EXCUSED: Darrell Hofland

STAFF/OFFICIALS PRESENT: City Administrator Casey Bradley, Finance Director Kaitlyn Krueger, Director of Public Works Travis Peterson, Assistant to the City Administrator Marie Foss, Kristen Fish-Peterson (Redevelopment Resources).

OTHERS: May Xiong (SEAR'D)

OPENING OF MEETING

1. Roll Call: Roberta Filicky-Peneski, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave and Steven Harrison.

2. Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7:47a.m.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member had a conflict of interest.

MINUTES

5. Motion to approve the minutes from the March 19, 2025 meeting.

Motion made by Alderperson Robert LaFave, second by Jim Conway to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Quarterly RDA Loan Update

Finance Director Kaitlyn Krueger provided an overview of the Quarterly RDA Loan update packet.

7. Discussion and possible action on a potential business development loan for SEAR'D located at 723 New York Ave.

Presentation by May Xiong (SEAR'D) on business project.

Motion made by Jim Conway, second by Alderperson Robert LaFave to approve the business development loan application. Motion carried.

8. Discussion and possible action on Redevelopment Authority Land for land lease to the City of Sheboygan regarding Parcel Nos. **59281209431, 59281209440, 59281209450, 59281209460, 59281209470, 59281209480**

Motion made by Jim Conway to enter into a 1 year lease with the City, second by Deidre Martinez.
Motion carried.

NEXT MEETING

9. May 7, 2025

ADJOURN

10. Motion to Adjourn

Motion by Deidre Martinez, second by Alderperson Robert Lafave to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:15am.