### **CITY OF SHEBOYGAN**

# REDEVELOPMENT AUTHORITY MINUTES

## Wednesday, November 19, 2025

**MEMBERS PRESENT:** Roberta Filicky-Penski, Deidre Martinez, Steven Harrison, Cleo Messner and Jim Conway and Alderperson Dean Dekker

**MEMBERS EXCUSED:** None

**STAFF/OFFIICALS PRESENT:** City Attorney Liz Majerus, Director of Planning and Development Taylor Zeinert and Jeff Witte, Planner

### **OTHERS:**

### **OPENING OF MEETING**

- 1. Roll Call: Roberta Filicky-Penski, Deidre Martinez, Steven Harrison, Cleo Messner and Jim Conway, Alderperson Dean Dekker enters at 7:49
- 2. Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7:45 AM

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No conflicts of Interest were identified.

## **MINUTES**

5. Motion to approve the minutes from November 5th, 2025

Motion by Deidre Martinez and seconded by Jim Conway to approve the minutes from November 5<sup>th</sup>, 2025. Motion carried.

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Request from Sheboygan Visual Artist Request to use the green space between 523 and 534 S. Pier Drive

Motion by Deidre Martinez and seconded by Jim Conway to approve the request by Sheboygan Visual Artist contingent upon getting a Special Events Permit and meeting all of its approval components. Motion carried.

7. Sear'd LLC is requesting to use the RDA owned green space next to 723 New York Avenue

Motion by Steve Harrison and seconded by Deidre Martinez to approve the request by Sear'd LLC to locate a dumpster on RDA parcel 59281108060 through February 2026 contingent upon insurance coverage. Motion carried.

8. Review proposed changes to the RDA Economic Development Loan Program Manual

Motion by Jim Conway seconded by Deidra Martinez to increase the amount of loan per job created to \$35,000. Motion carried.

Motion by Steve Harrison seconded by Jim Conway to include language "Applications are subject to the State of Wisconsin Open Records Law". Motion carried.

Motion by Jim Conway seconded by Steve Harrison to change "owners" to "business" in section. Motion carried.

Motion by Steve Harrison seconded by Jim Conway to approve the updated Economic Development Loan Program Manual. Motion carried.

### TENTATIVE DATE OF NEXT REGULAR MEETING

9. December 03, 2025

### **ADJOURN**

10. Motion to Adjourn

Motion by Deidra Martinez and seconded by Steve Harrison to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:49 AM.