

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, October 15, 2025

MEMBERS PRESENT: Roberta Filicky-Peneski, Steven Harrison, Jim Conway, Cleo Messner, Alderperson Robert La Fave

MEMBERS EXCUSED: Deidre Martinez and Darrell Hofland

STAFF/OFFICIALS PRESENT: City Attorney Liz Majerus, Director of Planning and Development Taylor Zeinert.

OTHERS: James Uptown Slice, Appointed Council Attorney Nick Cerwin, (remotely)

OPENING OF MEETING

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

2. Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7:46 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 August 27, 2025.

Motion made by Steve Harrison, seconded by Alderperson Robert LaFave to approve the minutes from August 27, 2025. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action of adopting a Code of Ethics and Operational Guidelines of RDA Members

Motion made by Jim Conway, seconded by Alderperson Robert LaFave, Steve Harrison, abstained to adopt a Code of Ethics and Operational Guidelines. Motion carried.

7. Discussion and possible action on Uptown Slice Loan Modification Request

Motion by Alderperson Robert LaFave and second by Jim Conway to convene into closed session at 7:54 AM

Adjourn into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the investment of public funds or conducting other specified public business when competitive or bargaining reasons require a closed session, to-wit: to discuss a request by Uptown Slice LLC to modify their existing business loan.

Roll Call Vote:

Yea: Filicky-Peneski, Messner, Harrison La Fave and Conway

Nay: None

Abstain: None

Motion by Steve Harrison, second by Jim Conway to reconvene into open session at 8:27 AM

Yea: Filicky-Peneski, Harrison, Messner, La Fave and Conway

Nay: None

Abstain: None

Discussion and possible action on Uptown Slice Loan Modification Request

Motion by Steve Harrison, second by Alderperson Robert LaFave to table the pending request from Uptown Slice.

NEXT MEETING

12. November 5, 2025

ADJOURN

13. Motion to Adjourn

Motion by Steve Harrison, second by Alderperson Robert LaFave to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:57 AM.