CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY MINUTES

Wednesday, July 12, 2023

OPENING OF MEETING

MEMBERS PRESENT: Roberta Filicky-Peneski, Jim Conway, Cleo Messner, and Deidre Martinez

MEMBERS EXCUSED: James Owen and Steven Harrison

STAFF/OFFICIAL PRESENT: Mayor Ryan Sorenson, Public Works Director David Biebel, and Community Development Planner Janet Duellman

- 1. Roll Call: Roberta Filicky-Peneski, James Owen, Jim Conway, Cleo Messner, Steven Harrison and Deidre Martinez
- 2. Call to Order

Chair Roberta Filicky-Peneski called meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No members had a conflict of interest.

MINUTES

5. Approval of minutes from the June 21, 2023 meeting.

No action was taken on this item.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on option to lease RDA owned property to the east of 750 South Pier Dr.

Community Development Planner Janet Duellman explained that she had spoken to Dr. Watson on Friday, July 7, 2023. During the conversation he mentioned that he was almost ready to come back to the Redevelopment Authority with the phase two of the condominium project. Janet Duellman stated that she informed Dr. Watson that there was a Redevelopment Authority meeting on Wednesday, July 12, 2023, and she would put him on the agenda, if he would be available to attend, to start the discussion on an Exclusive Right to Negotiation so he would have first rights to the parcel.

Roberta Filicky-Peneski explained that she had a lengthy conversation with Dr. Watson and that he had stated that he would attend today's meeting. She further stated that without him present she doesn't feel comfortable acting on this item.

Mayor Ryan Sorenson asked Roberta Filicky-Peneski to discuss the parking situation on the Redevelopment Authority property to the east of 750 South Pier Dr. Roberta Filicky-Peneski explained that the residences or the visitors of 750 South Pier Dr. are parking trucks and trailers on the grass next to the condos. A letter was sent to the condo owner's and the developer to inform them that there is an ordinance against parking on the grass and asking them to stop.

No action was taken on this item.

7. Update on 1134 Pennsylvania Avenue demolition.

Community Development Planner Janet Duellman and Public Works Director David Biebel provided an update.

NEXT MEETING

August 2, 2023

ADJOURN

9. Motion to Adjourn

Motion by Deidre Martinez, second by Jim Conway to adjourn. Motion carried.

Being no further business, the meeting adjourned at 8:14 a.m.