

**CITY OF SHEBOYGAN**  
**REDEVELOPMENT AUTHORITY MINUTES**

**Wednesday, December 04, 2024**

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

**MEMBERS EXCUSED:** Darrell Hofland

**STAFF/OFFICIALS PRESENT:** City Administrator Casey Bradley, City Attorney Charles Adams, and Community Development Planner Janet Duellman

**OTHERS:** Paul Weaver, James Owen, and Jerry Feger

**OPENING OF MEETING**

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

2. Call to Order

Chair Roberta Filicky-Peneski called meeting to order 7:45 a.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 November 6, 2024 meeting.

Motion by Alderperson LaFave, second by Deidre Martinez to approve. Motion carried.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Discussion on possible business loan application for Uptown Slice.

The committee took no action on this item.

7. Discussion and possible action on an Exclusive Right to Negotiate for parcel # 59281322060 on South Pier.

Potential Closed Session: Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of negotiating the purchasing of public properties or conducting other specified public business, to-wit: Discussion regarding an Exclusive Right to Negotiate for potential development on South Pier where competitive and bargaining reasons require a closed session.

The committee did not go into closed session.

Open Session: Motion to reconvene into open session.

Discussion and possible action on Exclusive Right to Negotiate.

Motion by Steven Harrison, second by Jim Conway to grant an Exclusive Right to Negotiate until June 1, 2025. Motion carried.

### **NEXT MEETING**

8. To Be Determined

### **ADJOURN**

9. Motion to Adjourn

Motion by Deidre Martinez, second by Steven Harrison to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 8:20 a.m.