

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, June 25, 2025

MEMBERS PRESENT: Steven Harrison, Jim Conway, Cleo Messner, Alderperson Robert La Fave, Darrell Hofland and Deidre Martinez.

MEMBERS EXCUSED: Roberta Filicky-Peneski

STAFF/OFFICIALS PRESENT: Deputy City Attorney Liz Majerus, Director of Planning and Development Taylor Zeinert, Finance Director Kaitlyn Krueger, Assistant to the City Administrator Marie Foss.

OTHERS: None.

OPENING OF MEETING

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

2. Call to Order

Vice- Chair Steven Harrison 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 June 18, 2025.

Motion made by Deidre Martinez, seconded by Alderperson Robert La Fave to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(g), which allows the body to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: Developing strategy to address default of business development loan for EPowers Manufacturing LLC.

Motion to convene in closed session made by Alderperson Robert La Fave, seconded by Deidre Martinez.

Roll Call:

Yea: Steven Harrison, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave, and Darrell Hofland

Nay: None

Open Session: Motion to reconvene into open session.

Motion to reconvene in open session made by Deidre Martinez, seconded by Jim Conway.

Roll Call:

Yea: Steven Harrison, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave, and Darrell Hofland

Nay: None

Discussion and possible action on the business development loan.

Motion made by Deidre Martinez, seconded by Alderperson Robert La Fave to authorize staff to draft a default letter consistent with items discussed in closed session. Motion carried.

NEXT MEETING

7. To Be Determined

ADJOURN

8. Motion to Adjourn

Motion by Deidre Martinez, second by Alderperson Robert La Fave to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:04 AM.