

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, February 01, 2023

OPENING OF MEETING

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

MEMBERS EXCUSED: James Owen

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Mayor Ryan Sorenson, and Planning & Development Director Chad Pelishek

PUBLIC PRESENT: Skylar and Michael Demcak, and Marie Foss

1. Roll Call: Roberta Filicky-Peneski, Steven Harrison, Jim Conway, James Owen, Deidre Martinez, and Cleo Messner
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 conflict of interested noted.

MINUTES

5. Approval of the January 4, 2023 minutes.

Motion by Steven Harrison, second by Jim Conway to approve the minutes.
Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on sign grant request from Sonlight Books.

Sonlight Books moved from their location on N 8th Street to the South Pier District and they are requesting a sign grant for their new sign. They applied for a grant through the Business Improvement District and were awarded \$400.00. The request to the Redevelopment Authority is for \$400.00 to pay the remainder of the cost of the sign.

Motion by Jim Conway, second by Deidre Martinez to approve the request for a sign grant in the amount of \$400.00. Motion carried.

CLOSED SESSION

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential development at 820 Indiana Avenue and a

potential business development loan with Maya's Place, LLC, where bargaining reasons require a closed session.

Motion by Deidre Martinez, second by Jim Conway to go into closed session.

Roll Call Vote:

Aye: Filicky-Peneski, Conway, Martinez, Messner, and Harrison

Nay: none

Motion carried

OPEN SESSION

8. Motion to reconvene in open session.

Motion by Jim Conway, second by Deidre Martinez to reconvene into open session.

Roll Call Vote:

Aye: Filicky-Peneski, Conway, Martinez, Messner, and Harrison

Nay: none

Motion carried

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. Possible action on items discussed in closed session.

Motion by Deidre Martinez, second by Steve Harrison to HOLD Maya's Place, LLC Business Development Loan. Motion carried.

NEXT MEETING

February 15, 2023 at City Hall in Conference Room 106 at 7:45 a.m.

ADJOURN

11. Motion to Adjourn

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

Being no further business, the meeting was adjourned at 8:57 a.m.