

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, February 12, 2025

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

MEMBERS EXCUSED: None.

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, Assistant to the City Administrator Marie Foss, Kristen Fish-Peterson (Redevelopment Resources).

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 February 5, 2025.
Motion made by Deidre Martinez, second by Alderperson Robert LaFave to approve the minutes. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action authorizing the RDA chair to sign an “Assignment and Assumption of Interest in Ground Lease” and a “Memorandum of Assignment and Assumption of Interest in Ground Lease” on behalf of the RDA, as landlord of the affected property at 802 Blue Harbor Dr., copies of which are attached to the agenda.

Motion by Deidre Martinez, second by James Conway to consent to sign the “Assignment and Assumption of Interest in Ground Lease” and “Memorandum of Assignment and Assumption of Interest in Ground Lease”. Motion carried.
7. Discussion and possible action on a Consent to Mortgage pertaining to Parcel No. 59281109514.

Motion by James Conway, second by Deidre Martinez to consent to sign the Consent to Mortgage. Motion carried.

NEXT MEETING

8. To Be Determined

ADJOURN

9. Motion to Adjourn

Motion by Darrell Hofland, second by James Conway to adjourn. Motion carried.
Being no further business, the meeting was adjourned at 7:56 a.m.