

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES
Wednesday, May 03, 2023

OPENING OF MEETING

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

MEMBERS EXCUSED: James Owen

STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, City Attorney Charles Adams, and Manager of Planning & Zoning Steve Sokolowski

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

Chair Filicky-Peneski called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member has a conflict of interest.

MINUTES

5. Approval of minutes from the March 22, 2023, March 24, 2023 and April 19, 2023 meetings.

Motion by Steve Harrison, second by Jim Conway to approve the March 22, 2023, March 24, 2023 and April 19, 2023 minutes. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and action on the use of RDA owned land in the South Pier district by Driftwood Bar and Grill for multiple weekends.

Driftwood Bar and Grill made two separate requests for use of Redevelopment Authority property, the first weekend was for July 2, 2023 through July 4, 2023 for a public event for the 4th of July Celebration. Ryan Crump from Driftwood Bar and Grill explained that it would be similar to how Anglers Pub held their July 4th events.

Motion by Steven Harrison, second by Deidre Martinez to approve the use of the Redevelopment Authority property (parcel #59281322010) east of Driftwood Bar & Grill for July 4th Celebration with the following conditions: Proof of Insurance, Hold Harmless, \$50.00 RDA event fee, tent to be removed on or by July 5, 2023 (if applicable), Special Events permit through Department of Public Works, and Change of Premises through City Clerk Department. Motion carried.

The second weekend is for a private event August 11, 2023 through August 13, 2023 for a wedding. Discussion were had about that being the weekend of the Mercury Racing event and if the couple was aware of the limited parking that would be available for their guest. Ryan Crump stated that the couple is aware. Also, since it is a private event, fencing shall be provided and it should be a decorative type fencing.

Motion by Deidre Martinez, second by Jim Conway to approve the use of the Redevelopment Authority property (parcel #59281322010) east of Driftwood Bar & Grill the weekend of August 11th through August 13th with the following conditions: Proof of Insurance, Hold Harmless, \$50.00 RDA event fee, tent and decorative type fencing to be removed on or by August 14, 2023 (if applicable), Special Events permit through Department of Public Works, and Change of Premises through Clerks. Motion carried.

Jim Conway left the meeting at 8:10 am.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential developments at 820 Indiana Avenue and South Pier district (parcel # 59821322016) along with discussion on possible business loan, where competitive and bargaining reasons require a closed session.

Motion by Steven Harrison, second by Deidre Martinez to go into closed session.

Roll Call Vote:

Aye: Filicky-Peneski, Messner, Martinez, and Harrison
Nay: None

Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

8. Motion to reconvene into open session.

No action taken adjourned from closed session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

9. Discussion and possible action on 820 Indiana Avenue.

No action taken in open session.

10. Discussion and possible action on South Pier development opportunity discussed in closed session.

No action taken in open session.

NEXT MEETING

11. TBD

ADJOURN

12. Motion to Adjourn

Motion by Steve Harrison, second by Cleo Messner to adjourn in closed session. Motion carried.

Being no further business, the meeting was adjourned at 9:15 am