### **CITY OF SHEBOYGAN**

## REDEVELOPMENT AUTHORITY MINUTES

Wednesday, July 30, 2025

**MEMBERS PRESENT:** Roberta Filicky-Peneski, Steven Harrison, Cleo Messner, Alderperson Robert La Fave, Jim Conway and Darrell Hofland.

MEMBERS EXCUSED: Deidre Martinez.

**STAFF/OFFICIALS PRESENT:** Director of Planning and Development Taylor Zeinert, Mayor Sorenson, Planner Jeff Witte, Assistant to the City Administrator Marie Foss.

**OTHERS:** Appointed Counsel Attorney Nick Cerwin (remotely), Ryan Crump (remotely) and Thomas Covington (remotely).

#### **OPENING OF MEETING**

- 1. Roll Call: Roberta Filicky-Peneski, Steven Harrison, Cleo Messner, Jim Conway, Alderperson Robert La Fave, and Darrell Hofland
- 2. Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7:45am.

3. Pledge of Allegiance

The Pledge of Allegiance as recited.

4. Identify potential conflict of interest

No conflicts of interest were identified.

#### **MINUTES**

5. Motion to approve the minutes from June 25, 2025.

Motion made by Darrell Hofland, seconded by Jim Conway to approve. Motion carried.

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on use of the RDA property by Powerboat P1 USA LLC for the boat races held the weekend of August 7-11, 2025.

Ryan Crump and Thomas Covington discussed the partnership with P1 and Blue Harbor for the upcoming boat race weekend.

Motion made by Steven Harrison, seconded by Jim Conway to approve the amended RDA land use to include Blue Harbor's participation. Motion carried.

7. Discussion and possible action of adopting a Code of Ethics and Operational Guidelines of RDA members.

Discussion took place amongst RDA members and appointed council regarding the documents attached to Item #7 on the agenda.

Motion made by Alderperson Robert La Fave, seconded by Darrell Hofland to table Item #7 for further staff review. Motion carried.

# **NEXT MEETING**

8. August 27, 2025

# **ADJOURN**

9. Motion to Adjourn

Motion by Jim Conway, second by Darrell Hofland to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:23 AM.