

## **CITY OF SHEBOYGAN**

### **\*\*\* AMENDED\*\*\* REDEVELOPMENT AUTHORITY MINUTES**

**Wednesday, July 01, 2026**

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**MEMBERS PRESENT:** Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler and Jim Conway.

**STAFF/OFFICIALS PRESENT:** City Administrator Casey Bradley, City Attorney Liz Majerus, Finance Director Kaitlyn Krueger, Director of Planning and Development Taylor Zeinert, and Planner Jeff Witte

**OTHER:** Ray Cazis and MayYia Xiong

#### **OPENING OF MEETING**

1. Roll Call

Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler and Jim Conway.

2. Call to Order

The Meeting was called to order at 7:45 AM

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No conflicts of Interests were identified.

#### **MINUTES**

5. Motion to approve the minutes from June 17th, 2026.

Motion made by Dean Dekker, second by Jim Conway to approve the minutes from June 17, 2026. Motion carried.

#### **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Maya's Place Presentation

7. Dock Yard Expansion Project Update

Motion made by Jim Conway, second by Alderperson Dean Dekker to approve an Exclusive Right to Negotiate on parcel # 59281322003. Motion carried.

8. Discuss Policy for Special Events

No action on this item. It will be discussed at a later meeting.

## **CLOSED SESSION**

Motion made Jim Conway, second by Alderperson Dean Dekker to go into closed session at 7:50 AM.

9. Motion to convene into closed session under the exemption provided in Sec.19.85(1)(e)Wis. Stats for the purpose of deliberating or negotiating the investment of public funds or conducting other specified public business when competitive or bargaining reasons require a closed session, to wit: deliberation regarding the loan terms request from SEAR'D, LLC.

Roll Call Vote: Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler and Jim Conway.

Nay: None

## **OPEN SESSION**

Open Session: Motion to reconvene in open session for possible action relating to the matters discussed in closed session.

Motion made by Alderperson Dean Dekker, second by Marcia Reinthaler to reconvene into open session at 8:14 AM.

Roll Call Vote: Deidre Martinez, Alderperson Dean Dekker, Steven Harrison and Marcia Reinthaler and Jim Conway.

Nay: None

## **CLOSED SESSION**

Motion made Jim Conway, second by Alderperson Dean Dekker to go into closed session at 8:20 AM.

Roll Call Vote: Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler and Jim Conway.

Nay: None

## **OPEN SESSION**

10. Motion Open Session: Motion to reconvene in open session for possible action relating to the matters discussed in closed session.

Motion made by Marcia Reinthaler, second by Jim Conway to reconvene into open session at 8:20 AM.

Roll Call Vote: Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler and Jim Conway.

Nay: None

Motion made by Jim Conway, second by Deidre Martinez to grant and extension not to exceed 6-months or until occupancy permit is given. Deidre Martinez, Steven Harrison, Marcia Reinthaler and Jim Conway voted Yea. Alderperson Dean Dekker voted Nay. Motion carried.

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

### **11. Loan Program Discussion**

Planning and Development Director Zeinert provided an update.

## **TENTATIVE DATE OF NEXT REGULAR MEETING**

### **12. JULY 15, 2026**

## **ADJOURN**

### **12. Motion to Adjourn**

Motion was made by Jim Conway, second Marcia Reinthaler to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:49 AM.

**In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:**

City Hall • Mead Public Library  
Sheboygan County Administration Building • City's website