CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY MINUTES

Wednesday, March 19, 2025

MEMBERS PRESENT: Darrell Hofland, Jim Conway, Cleo Messner, and Roberta Filicky-Peneski. **MEMBERS EXCUSED:** Steven Harrison and Deidre Martinez, Alderperson Robert LaFave. **STAFF/OFFICIALS PRESENT:** Assistant to the City Administrator Marie Foss, City Attorney Charles Adams.

OTHERS: Amber Lee Gamotis, Tyler Zandstra (appeared remotely).

OPENING OF MEETING

- 1. Roll Call: Roberta Filicky-Peneski, Cleo Messner, Darrell Hofland, and Jim Conway
- 2. Call to Order Chair Roberta Filicky-Peneski called the meeting to order at 7:49a.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 March 5, 2025

Motion made by Darrell Hofland to amend the March 5, 2025 meeting minutes on item #9 to reflect a 6-1 (Hofland) vote. Second by Conway. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on the use of RDA properties by Race Day Events for a Run Santa Run event held on December 6, 2025.

Motion to approve made by Jim Conway, second by Cleo Messner to approve the land use. Motion carried.

NEXT MEETING

7. To Be Determined

ADJOURN

8. Motion to Adjourn

Motion by Darrell Hofland, second by Jim Conway to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:00 a.m.