



# REDEVELOPMENT AUTHORITY AGENDA

October 02, 2024 at 7:45 AM

City Hall  
Conference Room 106  
828 Center Avenue  
Sheboygan, WI

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Persons with disabilities who need accommodations to attend this meeting should contact the Department of City Development, (920) 459-3377. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to the City Development Department at 920-459-3377 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

## OPENING OF MEETING

1. Roll Call
2. Call to Order
3. Pledge of Allegiance
4. Identify potential conflict of interest

## MINUTES

5. Motion to approve the minutes from the September 4, 2024 meeting.

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action regarding a request for certification of compliance with an amended development agreement relating to parcel 59281209860 located at 2304 Julson Court.

## NEXT MEETING

7. To Be Determined.

## ADJOURN

8. Motion to Adjourn

***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

**CITY OF SHEBOYGAN****REDEVELOPMENT AUTHORITY MINUTES****Wednesday, September 04, 2024**

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

**MEMBERS EXCUSED:** Diedre Martinez and Steven Harrison

**STAFF/OFFICIALS PRESENT:** Finance Director Kaitlyn Krueger, City Attorney Charles Adams, and Community Development Planner Janet Duellman

**OPENING OF MEETING**

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

2. Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No conflicts of interest.

**MINUTES**

5. Motion to approve the minutes from the August 21, 2024 meeting.

Motion by Alderperson LaFave, second by Darrell Hofland to approve the minutes. Motion carried.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Discussion and possible action on review of current ground leases with the Redevelopment Authority as it relates to personal property tax law change.

Roberta Filicky-Peneski went through the options listed on the sheet explaining the urgency of this topic due to tax season fast approaching. She further stated that the goal of today's meeting is to come up with a plan moving forward.

Finance Director Kaitlyn Krueger and City Attorney Charles Adams explained the existing process and that not much would change. The City would still have the ability to put a lien in first place if the taxes are not paid.

Motion by Jim Conway, second by Alderperson La Fave to direct staff to send second letter providing details of the process. Motion carried.

7. Discussion and possible action on legal services as it relates to personal property tax law change.

Item 5.

No discussion

### **NEXT MEETING**

8. To Be Determined

### **ADJOURN**

9. Motion to Adjourn

Motion by Jim Conway, second by Cleo Messner to adjourned. Motion carried.

Being no further business, the meeting was adjourned at 8:48 am.