

REDEVELOPMENT AUTHORITY AGENDA

May 24, 2023 at 7:45 AM

City Hall - Conference Room 106, 828 Center Avenue, Sheboygan, WI

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. Approval of minutes from the May 11, 2023 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- <u>6.</u> Discussion and possible action on the use of the RDA owned land in the South Pier district for a fishing tournament on June 10th and June 11th.
- 7. Discussion and possible action on holding the RDA property for use by the city for the boat races held the weekend of August 11 -13, 2023.

CLOSED SESSION

 Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats., to discuss a potential development on South Pier discussion and opportunity to purchase property on N Commerce Street, where competitive and bargaining reasons require a closed session.

OPEN SESSION

- 9. Motion to reconvene into open session.
- 10. Discussion and possible action on South Pier development.
- 11. Discussion and possible action on purchase of property on N. Commerce Avenue.

NEXT MEETING

12. TBD

ADJOURN

13. 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

Thursday, May 11, 2023

OPENING OF MEETING MEMBERS PRESENT: Steve Harrison, Jim Conway, James Owen, Cleo Messner, and Deidre Martinez MEMBERS EXCUSED: Roberta Filicky-Peneski STAFF/OFFICIALS PRESENT: Mayor Ryan Sorenson, Planning and Development Manager Steve Sokolowski, and City Attorney Charles Adams

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

Acting Chairperson Steve Harrison called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member had a conflict with any item on the agenda.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Possible discussion and action on the Berkshire Sheboygan Riverfront (former Koepsell property) 2nd Amendment to Purchase Agreement, Right of Entry, and other real estate closing documents.

Motion by Jim Conway second by Deidre Martinez to approve the 2nd Amendment to Purchase Agreement and Right of Entry contingent upon the approval of City Attorney Adams. Motion Carried.

NEXT MEETING

6. TBD

ADJOURN

7. Motion to Adjourn

Motion by Jim Conway second by Deidre Martinez to adjourn. Motion Carried.

Being no further business, the meeting was adjourned at 7:52 a.m.

Janet,

I was talking to Steve Sokolowski today we would like to have permission to use the empty lot next to Drift wood resteruant on river front for a fishing tournament. Dates would be June 10 and 11th. They have held this fishing tournament for over 15 year in that area when Anglers Ave, was there. there is a dock right there that boat can drive up to, unload cololer and then get fish weight. there would be no sales of anything only a table with lap top to weigh fish both days. Any Questons please feel free to contact me AT 920-316-2197

TERRY Van Akkeren

Hello RDA Chair,

I am requesting that the Redevelopment Authority holds the RDA owned land on the South Pier, and allows the event planners for the Boat Races coming this August (11-13) to have access to the land.

This will be a great event, and we want to ensure that we can utilize the land for this event.

Thank you.

Ryan Sorenson

Mayor City of Sheboygan 920-459-3317