

REDEVELOPMENT AUTHORITY AGENDA

April 30, 2025 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: Roberta Filicky-Peneski, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave, Steven Harrison, and Darrell Hofland
- Call to Order
- 3. Pledge of Allegiance
- 4. Identify potential conflict of interest

MINUTES

Motion to approve the minutes from the April 16, 2025 meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. Discussion and project plan update for the redevelopment of Parcel No. 59281322060.
- Discussion and possible action on a consent to mortgage between the Redevelopment Authority, Daniel Welsch DBA Dumper Dan's and UnitedOne Credit Union for Parcel nos. 59281323656, 59281322035 and 59281322035.
- 8. Discussion and possible action regarding Parcel No. 59281106225.
- Discussion and possible action on use of the RDA property by Down Syndrome Association of Wisconsin for the Sheboygan and Surrounding Counties Annual Mini Golf and Awareness Walk held on September 27, 2025.

NEXT MEETING

10. To Be Determined

ADJOURN

11. 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, April 16, 2025

MEMBERS PRESENT: Jim Conway, Cleo Messner, Roberta Filicky-Peneski, Steven Harrison, Deidre Martinez and Alderperson Robert LaFave.

MEMBERS EXCUSED: Darrell Hofland

STAFF/OFFICIALS PRESENT: City Administrator Casey Bradley, Finance Director Kaitlyn Krueger, Director of Public Works Travis Peterson, Assistant to the City Administrator Marie Foss, Kristen Fish-Peterson (Redevelopment Resources).

OTHERS: May Xiong (SEAR'D)

OPENING OF MEETING

- 1. Roll Call: Roberta Filicky-Peneski, Cleo Messner, Jim Conway, Deidre Martinez, Alderperson Robert LaFave and Steven Harrison.
- Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7:47a.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 the March 19, 2025 meeting.

Motion made by Alderperson Robert LaFave, second by Jim Conway to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Quarterly RDA Loan Update

Finance Director Kaitlyn Krueger provided an overview of the Quarterly RDA Loan update packet.

7. Discussion and possible action on a potential business development loan for SEAR'D located at 723 New York Ave.

Presentation by May Xiong (SEAR'D) on business project.

Motion made by Jim Conway, second by Alderperson Robert LaFave to approve the business development loan application. Motion carried.

Item 5.

 Discussion and possible action on Redevelopment Authority Land for land lease to the City of Sheboys regarding Parcel Nos. 59281209431, 59281209440, 59281209450, 59281209460, 59281209470, 59281209480

Motion made by Jim Conway to enter into a 1 year lease with the City, second by Deidre Martinez. Motion carried.

NEXT MEETING

9. May 7, 2025

ADJOURN

10. Motion to Adjourn

Motion by Deidre Martinez, second by Alderperson Robert Lafave to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:15am.

	CONSENT TO		Item :
Document No.	MORTGAGE Document Title		
I			
		THIS SPACE IS RESERVED FOR RECORDING DATA	
		NAME AND RETURN ADDRESS UnitedOne Credit Union	
		Attention: Sonia Acosta 1117 S. 10 th Street	
		Manitowoc, WI 54220	
		59281323656	
		(Parcel Identification Number)	

CONSENT TO MORTGAGE

The Redevelopment Authority of Sheboygan, Wisconsin ("RDA") is the landlord pursuant to that certain Ground Lease executed on April 5, 2007, recorded with the Sheboygan County Register of Deeds on April 16,2007 as Document No. 1824301 amended by Amendment No. 1 dated January 31, 2013, with respect to the real property identified on **Exhibit A**. RDA hereby consents to the Mortgage executed by Daniel Welsch – DBA Dumper Dan's in favor of UnitedOne Credit Union in the original principal amount of Three Hundred Thousand Dollars (\$300,000.00) (the "Mortgage").

By:		
_	, Chair	•
STATE OF WISCONSIN	:	
	: SS.	
COUNTY OF	:	
Personally came before	me this day of	, 2025, the above
named, i	known to me to be the per	rsons who executed the foregoing
instrument, and acknowledged	that they executed the foregoing	ng instrument.

THIS INSTRUMENT WAS DRAFTED BY:

Sonia Acosta UnitedOne Credit Union 1117 S. 10th Street Manitowoc, WI 54220

CONSENT

Pursuant to the undersigned's Ground Lease with the Assignor (the "Ground Lease"), executed on April 5, 2007 recorded with the Sheboygan County Register of Deeds on April 16, 2007 as Document No. 1824301 amended by Amendment No. 1 dated January 31, 2013 with respect to the real property identified on **Exhibit A**, the undersigned has provided consent to an Assignment of Ground Lease between the Assignor and the Assignee (the "Assignment"), and agrees to perform pursuant to the terms and conditions of said Ground Lease. Notwithstanding the terms of any agreements between the Assignor and Assignee, the relationship between the undersigned and Assignee shall be governed by solely by the Ground Lease.

		THE REDEVE	LOPMENT AUTHORITY OF	
		SHEBOYGAN,	, WISCONSIN	
		Print Name:		
		Title:		
		By:		
		Print Name		
CTATE OF WICCONCIN	`			
STATE OF WISCONSIN)			
COUNTY) ss.			
	,			
Personally came before me,	this	day of	$\underline{}$, 20 $\underline{}$, the above named	
	and		, who are respective	ely
the	and		, 20, the above named, who are respective of the Redevelopment Authority of	of
Shebovgan, Wisconsin, the r	oublic body	corporate named i	in and which executed the foregoing	
• • • • • • • • • • • • • • • • • • • •		*	porate seal of said corporation, and	
The state of the s			corporation by authority of its Board	
•			1 0	O1
			11 1 6 11	
acknowledged before me the	Consent to	be the free act and	d deed of said corporation.	
		Print Name:		
		Notary Public, S	State of	
		My Commission		

3

EXHIBIT A

Unit 6 together with said unit's undivided interest in the common elements and the exclusive use of the limited common elements appurtenant to said unit, in the Central Pier Condominium, a condominium declared and existing under and by virtue of the Condominium Ownership Act of the state of Wisconsin, according to the declaration of condominium recorded in the office of the register of deeds on February 12, 2007, as Document No. 1819348 and any amendments and/or corrections thereto, and by its Condominium Plat and any amendments and/or corrections thereto. Said land being in the City of Sheboygan, Sheboygan County, Wisconsin.

APN: 59281323656

	CONSENT TO		
	MORTGAGE		
Document No.	Document Title		
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		THIS SPACE IS RESERVED FOR RECORDING DATA	
		NAME AND RETURN ADDRESS	ı
			l
		UnitedOne Credit Union	l
		Attention: Sonia Acosta	ı
		1117 S. 10 th Street	l
		Manitowoc, WI 54220	ı
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		59281322035	l
		(Parcel Identification Number)	l
		(1 dreet identification (valider)	l
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CONSENT TO MORTGAGE

The Redevelopment Authority of Sheboygan, Wisconsin ("RDA") is the landlord pursuant to that certain Ground Lease executed on April 25, 2014 as evidenced by a Memorandum of Lease recorded with the Sheboygan County Register of Deeds on May 2, 2014 as Document No. 1985664 with respect to the real property identified on **Exhibit A**. RDA hereby consents to the Mortgage executed by Dan Welsch, D/B/A Dumper Dan's Charters in favor of UnitedOne Credit Union in the original principal amount of Three Hundred Thousand Dollars (\$300,000.00) (the "Mortgage").

By:		
_	, Chair	•
STATE OF WISCONSIN	:	
	: SS.	
COUNTY OF	:	
Personally came before	me this day of	, 2025, the above
named, i	known to me to be the per	rsons who executed the foregoing
instrument, and acknowledged	that they executed the foregoing	ng instrument.

THIS INSTRUMENT WAS DRAFTED BY:

Sonia Acosta UnitedOne Credit Union 1117 S. 10th Street Manitowoc, WI 54220

CONSENT

Pursuant to the undersigned's Ground Lease with the Assignor (the "Ground Lease"), executed on April 25, 2014, as evidence by a Memorandum of Lease recorded with the Sheboygan County Register of Deeds on May 2, 2014 as Documented No. 1985664 with regard to the real property identified on **Exhibit A**, the undersigned has provided consent to an Assignment of Ground Lease between the Assignor and the Assignee (the "Assignment"), and agrees to perform pursuant to the terms and conditions of said Ground Lease. Notwithstanding the terms of any agreements between the Assignor and Assignee, the relationship between the undersigned and Assignee shall be governed by solely by the Ground Lease.

		THE REDEVELOPMEN	
		SHEBOYGAN, WISCON	
		By:	
		Title:	
		By:	
		Print Name:	
STATE OF WISCONSIN)		
) ss.		
COUNTY	,		
Personally came before	re me, this	day of	, 20, the above
Personally came befonamedrespectively the	and		, who are
respectively the		and	of the
Redevelopment Authority of	Sheboygan, W	Visconsin, the public bo	dy corporate named in and
which executed the foregoing	Consent, and	that the seal affixed to	the Consent is the corporate
	•		ed on behalf of said corporation
by authority of its Board of D			
	wledged befor	re me the Consent to be	the free act and deed of said
corporation.			
		Print Name:	
		My Commission Expires:	

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11

EXHIBIT A

That part of Lot Two (2), according to the recorded South Pier Plat, located in Section Twenty-six (26), Township Fifteen (15) North, Range Twenty- three (23) East, in the City of Sheboygan, Sheboygan County, Wisconsin, described as follows:

Commencing at the Northwest corner of Lot Two (2) of said

South Pier Plat; thence South 22 deg. 48 min. 04 sec. West along the West line of said Lot 2, 59.90 feet to the point of beginning; thence South 69 deg. 23 min. 27 sec. East 99.05 feet to the West right of way line for South Pier Drive; thence Southwesterly 56.10 feet along the arc of a curve to the right for said West right of way line having a radius of 439.00 feet and a chord bearing South 22 deg. 51 min. 19 sec. West 56.07 feet; thence North 60 deg. 41 min. 43 sec. West 99.57 feet to the West line of said Lot 2; thence North 22 deg. 48 min. 04 sec. East along the West line of said Lot 2, 41.00 feet to the point of beginning.

APN: 59281322035

Document No.	CONSENT TO MORTGAGE Document Title		nem
		THIS SPACE IS RESERVED FOR RECORDING DATA NAME AND RETURN ADDRESS	
		UnitedOne Credit Union Attention: Sonia Acosta 1117 S. 10 th Street	
		Manitowoc, WI 54220	
		<u>59281322035</u> (Parcel Identification Number)	
1			

CONSENT TO MORTGAGE

The Redevelopment Authority of Sheboygan, Wisconsin ("RDA") is the landlord pursuant to that certain Ground Lease executed on April 25, 2014 as evidenced by a Memorandum of Lease recorded with the Sheboygan County Register of Deeds on May 2, 2014 as Document No. 1985664 with respect to the real property identified on **Exhibit A**. RDA hereby consents to the Mortgage executed by Daniel Welsch – DBA Dumper Dan's in favor of UnitedOne Credit Union in the original principal amount of One Hundred Fifteen Thousand Dollars (\$115,000.00) (the "Mortgage").

Dated this	day of	, 2025.	
RI	EDEVELOPMENT	Г AUTHORITY OF SHEBOYGAN, WIS	SCONSIN
Ву	7:	, Chair	
		, Chair	
STATE OF WISCON	SIN :	3	
COUNTY OF		<i>,</i>	
named	, known to	day of, 2025, me to be the persons who executed the executed the foregoing instrument.	
		*	
		Notary Public, State of Wisconsin My Commission:	

THIS INSTRUMENT WAS DRAFTED BY:

Sonia Acosta UnitedOne Credit Union 1117 S. 10th Street Manitowoc, WI 54220

2

CONSENT

Pursuant to the undersigned's Ground Lease with the Assignor (the "Ground Lease"), executed on April 25,2014 as evidence by a Memorandum of Lease recorded with the Sheboygan County Register of Deeds on May 2, 2014 as Documented No. 1985664 with regard to the real property identified on **Exhibit A**, the undersigned has provided consent to an Assignment of Ground Lease between the Assignor and the Assignee (the "Assignment"), and agrees to perform pursuant to the terms and conditions of said Ground Lease. Notwithstanding the terms of any agreements between the Assignor and Assignee, the relationship between the undersigned and Assignee shall be governed by solely by the Ground Lease.

SHEBOYGAN, WISCONSIN By: Print Name: Title:	
Print Name:	
11110	
By:	
Print Name:	
Title:	
STATE OF WISCONSIN)	
) ss.	
COUNTY)	
Personally came before me, thisday of, 20, and,	the above named
the of the Redevelo	opment Authority of
Sheboygan, Wisconsin, the public body corporate named in and which exec	uted the foregoing
Consent, and that the seal affixed to the Consent is the corporate seal of said	2 2
that the Consent was signed and sealed on behalf of said corporation by aut	
Directors; and said and	-
acknowledged before me the Consent to be the free act and deed of said cor	
Print Name: Notary Public, State of	
My Commission Expires:	

EXHIBIT A

That part of Lot Two (2), according to the recorded South Pier Plat, located in Section Twentysix (26), Township Fifteen (15) North, Range Twenty- three (23) East, in the City of Sheboygan, Sheboygan County, Wisconsin, described as follows:

Commencing at the Northwest corner of Lot Two (2) of said South Pier Plat; thence South 22 deg. 48 min. 04 sec. West along the West line of said Lot 2, 59.90 feet to the point of beginning; thence South 69 deg. 23 min. 27 sec. East 99.05 feet to the West right of way line for South Pier Drive; thence Southwesterly 56.10 feet along the arc of a curve to the right for said West right of way line having a radius of 439.00 feet and a chord bearing South 22 deg. 51 min. 19 sec. West 56.07 feet; thence North 60 deg. 41 min. 43 sec. West 99.57 feet to the West line of said Lot 2; thence North 22 deg. 48 min. 04 sec. East along the West line of said Lot 2, 41.00 feet to the point of beginning.

APN:59281322035