

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

APRIL 28, 2020

1. OPENING OF MEETING MEMBERS PRESENT: Alderperson Todd Wolf, Roberta Filicky-Peneski, David Gass, and James Owen MEMBERS EXCUSED: David Sachse, Steven Harrison and Amy Horst STAFF/OFFICIALS PRESENT: Darrell Hofland, City Administrator, City Attorney Charles Adams, and Chad Pelishek, Planning & Development Director

1.1 ROLL CALL -Roberta Filicky-Peneski, Alderperson Todd Wolf, David Gass, James Owen attended remotely.

1.2 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Identify potential conflict of interest.

No committee member had a conflict of interest with any item on this agenda.

2. MINUTES

2.1 Approval of minutes from the March 27, 2020 meeting.

Motion by Alderperson Wolf, second by Chair Filicky-Peneski to approve.

Motion carried.

3. CLOSED SESSION

3.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a possible sale of land in the Innovation District along Indiana Avenue.

Motion by Alderperson Wolf, second by James Owen to go into closed session.

ROLL CALL: AYE: Wolf, Gass, Owen and Filicky-Peneski NAY: none

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn.

Adjourned in closed session.

Being no further business the meeting was adjourned at 10: 34 a.m.