

REDEVELOPMENT AUTHORITY - 10:00 AM

CITY HALL -COUNCIL CHAMBER828 Center Avenue, Sheboygan, WI

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Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development at 920/459-3377 as soon as possible.

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This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and [www.wcsssheboygan.com/vo](http://www.wcsssheboygan.com/vo)

**1. OPENING OF MEETING**

1.1 ROLL CALL -Roberta Filicky-Peneski, Alderperson Todd Wolf, David Sachse, Steven Harrison, David Gass, James Owen, and Amy Horst may attend meeting remotely.

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Identify potential conflict of interest.

**2. MINUTES**

2.1 Approval of minutes from the March 4, 2020 meeting.

**3. DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on Economic Development Loan Program subordination policy and request form.

ATTACHMENT: Economic Development Loan Program Subordination Policy.docx

ATTACHMENT: IFC RDA Subordination Policy.docx

3.2 Discussion and possible action Exhibit A, Assignment of Ground Lease and Termination of Operating Lease between the Redevelopment Authority of the City of Sheboygan, Wisconsin and the Blue Harbor.

ATTACHMENT: DOC070.pdf

ATTACHMENT: IFC RDA Exhibit A.docx

3.3 Discussion and possible action from 3 Sheeps Brewing requesting a six month deferral of their business development loan due to the COVID-19 virus shuttering their operations.

ATTACHMENT: IFC RDA 3 Sheeps Brewing Request.docx

ATTACHMENT: DOC071.pdf

**4. ADJOURN**

4.1 Motion to Adjourn.

In compliance with Wisconsin's Open Meetings Laws, 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