

REDEVELOPMENT AUTHORITY - 7:45 AM

CITY HALL - CONFERENCE ROOM 207828 Center Avenue, Sheboygan, WI

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

1. OPENING OF MEETING

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Identify potential conflict of interest.

2. MINUTES

2.1 Approval of minutes from the January 29, 2020 and February 26, 2020 meetin

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on First Amendment to Memorandum of Lease related to the ground lease agreement at 631 Riverfront Drive.

ATTACHMENT: Simenz-First Amendment to Memorandum of Lease.PDF

ATTACHMENT: IFC RDA First Amendment of Memorandum of Lease for 631 Riverfront.pdf

4. CLOSED SESSION

4.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to a possible sale of the RDA-owned property at 519 N. Commerce Street.

5. ADJOURN

5.1 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