

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

MARCH 4, 2020

1. OPENING OF MEETINGMEMBERS PRESENT: David Sachse, David Gass, Steve

Harrison, and Roberta Filicky-PeneskiMEMBERS EXCUSED:

Amy Horst and Alderperson Todd WolfSTAFF/OFFICIALS PRESENT: City Attorney  
Charles Adams and Planning & Development Director Chad PelishekOTHERS:

Eileen Simenz

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at

7: 45 a.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

The committee members had no conflict of interest.

2. MINUTES

2.1 Approval of minutes from the

January 29, 2020 and February 26, 2020

meeting.

Motion by David Gass, second by Steve Harrison to approve. Motion carried.

### 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.

Motion by Steve Harrison, second by

David Gass

to approve the First Amendment to Memorandum of Lease to the ground lease at 631 Riverfront Drive.

Motion carried.

### 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 North Commerce Street.

Motion by David Sachse, second by Steve Harrison to go into closed session.

Roll Call Vote:

Aye: Gass, Harrison, Sachse, and Filicky-Peneski

Nay: None

Motion carried.

5. ADJOURN

5.1 Motion to Adjourn.

Motion by David Gass, second by

Steve Harrison

to adjourn.

Motion carried.

Being no further business, the meeting adjourned at 8: 15 a.m.