

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 February 5, 2020 meeting.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on assignment of collateral documents related to the ground lease agreement at 631 Riverfront Drive.

ATTACHMENT: IFC RDA collateral documents.docx

ATTACHMENT: Consent to Mortgage.doc

3.2 Discussion and possible action on request from the U.S. Army Corp of Engineers to utilize RDA-owned property.

ATTACHMENT: IFC RDA revised USACE request.docx

ATTACHMENT: Sheboygon BW Repair City ROE WS 2020 Mar.pdf

3.3 Discussion and possible action on fulfillment of job creation requirements for Culinary Artists, LLC (Black Pig) business development loan.

ATTACHMENT: IFC RDA Black Pig job creation requirements.docx

3.4 Discussion and possible action on outstanding business development loans.

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 and parcel of land along Indiana Avenue in the proposed Innovation District.

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