

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

FEBRUARY 5, 2020

1. OPENING OF MEETING MEMBERS PRESENT: David Gass, Roberta Filicky-Peneski, Steven Harrison, David Sachse, and Amy Horst MEMBERS EXCUSED: Alderperson Todd Wolf STAFF/OFFICIALS PRESENT: City Attorney Charles Adams and Planning

and Development Director Chad Pelishek

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 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 January 29, 2020 meeting.

Chad Pelishek requested the minutes be held until the next meeting.

Motion by David Gass, second by David Sachse to HOLD. Motion carried.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on request from the U.S. Army Corp of Engineers to use RDA-owned land for staging of construction materials for South

Pier Reconstruction Project.

The U.S. Army Corp of the Engineers will be reconstructing the South Pier from April 2020 to December 31, 2022.

Based on two federal appropriations at different times, two separate contractors may be working on different sections of the pier.

In order to accomodate staging of equipment and materials, the Common Council in April 2019 approved a grass area at the end of South Pier Drive to be used by the Corp of Engineers for staging of materials and equipment.

The U.S. Army Corp of Engineers has made a similar request to RDA to use vacant RDA-owned land between the Honey Hole building and the Float Doctor building.

Steve Harrison asked if

the Corp of Engineers knows that there is a major golf event coming this year.

Chad Pelishek replied that was mentioned, and they replied they have the funding for start in 2020

and we do not accept the funding it will be used

in some other harbor.

RDA members asked if we can require them to construct a temporary walkwalk way on the south end so boardwalk users can get around.

Chad Pelishek stated this will be added to the Right of Entry document.

Motion by Dave Gass, second by Amy Horst to approve the Right of Entry document with the amendment of the pedestrian connection on the south end of the

property. Motion carried.

3.2 Discussion on appraisals received for sale versus lease of the RDA-owned property.

Chad Pelishek handed out the requested appraisals to the committee members and asked the committee to review the appraisals. David Sachse questioned that after looking at the appraisals would we consider selling the properties on South Pier and Riverfront. Chad Pelishek stated that he is not making any recommendations until the Authority has had time to review the appraisals.

4. ADJOURN

4.1 Motion to Adjourn.

Motion by David Sachse, second by David Gass to adjourn. Motion carried.

Being no further business the meeting was adjourned at 8: 12 a.m.