

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

OCTOBER 23, 2019

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

1.3 Identify potential conflict of interest.

No committee member had a conflict of interest with any item of this agenda.

2. MINUTES

2.1 Approval of minutes from the October 2, 2019 meeting.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Shared Access Easement Agreement and Consent of Landlord regarding Property on South Pier Drive Owned by the Redevelopment Association and Leased by South Pier Family Investments and Reiss Condominium Association.

Assistant City Attorney Thomas Cameron explained that this is an access easement agreement between South Pier Family Investments and Reiss Condominium Association to have a shared driveway to access both developments. The Redevelopment Authority approval is needed to xxx

The Redevelopment Authority inquired if the access agreement could be written into the lease of the property or if the city could create an easement for this site?

City Attorney Charles Adams stated that an access agreement isn't something that you would add to a lease.

Assistant City Attorney Thomas Cameron mentioned that the City wouldn't want to create a permanent easement in case something changes with the development.

Motion by David Sachse, second by Amy Horst to approve the agreement. Motion carried.

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 7: 50 p.m.