

REDEVELOPMENT AUTHORITY - 7:45 AM

SENIOR CENTER 428 Wisconsin Avenue

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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 August 21, 2019 meeting.

**3. DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on business development loan request from GameOn.

ATTACHMENT: IFC RDA busienss development loan agreement.docx

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

**4. ADJOURN**

4.1 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