

City of Sheboygan
2019-08-21

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CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

AUGUST 21, 2019

1. OPENING OF MEETINGMEMBERS PRESENT: Amy Horst, Alderperson Todd Wolf, Steven Harrison, Matt Quasius, and David GassMEMBERS EXCUSED: David Sachse, and Roberta Filicky-PeneskiSTAFF PRESENT: City Administrator Darrell Hofland and Planning & Development Director Chad Pelishek

1.1 Call to Order

Vice-Chair Steven Harrison called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

David Gass has a conflict with item

3.
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2. MINUTES

2.1 Approval of minutes from the August 7, 2019 meeting.

Motion by Alderperson Wolf, second by Matt Quasius to approve. Motion carried.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on sign grant request from The Honey Hole, 534 South Pier Drive.

Chad Pelishek stated that The Honey Hole is requesting \$3,133.12 for their new signs but per our requirements the RDA can only fund up to \$1,000.00.

Motion by Alderperson Wolf, second by Amy Horst to approve the sign grant in the amount of \$1,000.00.

Motion carried.

3.2 Discussion and possible action on request from Sheboygan Christian to use RDA owned property on South Pier for their One Walk for Christian education on September 27, 2019.

Chad Pelishek explained that Sheboygan Christian held this event last year in conjunction with the South Pier Ice Cream Parlor.

The Christian High School students walk along the lakeshore and end at South Pier Ice Cream Parlor, where they will have a tent and live music from 4: 15 p.m. to 7 p.m. They are here to request the uses of the grassy area between the South Pier Parlor and Angler's Avenue.

Motion by Alderperson Wolf, second by Amy Horst to approve with the documentation: An event application must be submitted and approved prior to event. A \$50.00 usage fee for the use of RDA land. A Hold Harmless agreement along with the proof of insurance must be submitted. Motion carried.

4. CLOSED SESSION

4.1 Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to possible sale of city owned property at 229 South Pier Drive and a potential business development loan request from GameOn Sheboygan.

Motion by Alderperson Wolf, second by Amy Horst to go into closed session. Roll Call Vote: Aye: Quasius, Harrison, Gass, Wolf, and Horst Nay: none

Motion carried.

5. ADJOURN

5.1 Motion to Adjourn.

Motion by Alderperson Wolf, second by Amy Horst to adjourn in closed session. Motion carried.

Being no further business the meeting was adjourned at 9: 04 a.m.