

REDEVELOPMENT AUTHORITY - 7:45 AM

SENIOR CENTER 428 Wisconsin Avenue

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 July 17, 2019 meeting.

3. PRESENTATION

3.1 Update on the FreshTech Innovation District.

4. DISCUSSION AND POSSIBLE ACTION

4.1 Discussion and possible action on ground lease agreement between South Pier Family Investments, Inc. and the Redevelopment Authority of the City of Sheboygan, Wisconsin.

ATTACHMENT: South Pier Family Investments-GroundLease-072419.doc

ATTACHMENT: IFC RDA South Pier Family Investments Ground Lease.docx

4.2 Discussion and possible action on parameters for the development of policy for the business development loan program if a company closes, leaves the city with the jobs and has an outstanding loan balance.

5. CLOSED SESSION

5.1 Motion to convene in closed session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining reasons require a closed session related to a development opportunity along Indiana Avenue in the FreshTech Innovation District.

6. ADJOURN

6.1 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