

* REDEVELOPMENT AUTHORITY - 7:45 A

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 June 19, 2019 meeting.

3. PRESENTATION

3.1 Presentation on Sheboygan Tourism Zone Peak Season Occupancy Study.

4. DISCUSSION AND POSSIBLE ACTION

4.1 Discussion and possible action on proposals with third-party independent sports consultants to review the Butzen Sports Complex proposal.

ATTACHMENT: Johnson Consulting_Butzen Sports_07.09.19.pdf

ATTACHMENT: Sheboygan WI sports complex scope and fee letter 2019_08_01.pdf

ATTACHMENT: IFC RDA Butzen Sports Complex Peer Review Proposals.docx

4.2 Discussion and possible action on debt financing for Butzen Sports Complex

5. ADJOURN

5.1 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