

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 March 6, 2019 meeting.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on second request from Lakeshore Weekend to utilize RDA owned land on July 26 & 27, 2019.

4. CLOSED SESSION

4.1 Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a potential business development loan with Whisk and possible developers incentive for former Kingsbury development.

4.2 Motion to reconvene in open session.

5. OPEN SESSION - POSSIBLE DISCUSSION AND ACTION

5.1 Possible action on business development loan with Whisk.

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