

\* REDEVELOPMENT AUTHORITY - 7:45 A

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 February 27, 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.

ATTACHMENT: Lakeshore Weekend map.pdf

ATTACHMENT: Item # 3.1.pdf

**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 Craft30.

4.2 Motion to reconvene in open session.

**5. OPEN SESSION - POSSIBLE DISCUSSION AND ACTION**

5.1 Possible action on business development loan with Craft30.

**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