

REDEVELOPMENT AUTHORITY - 7:45 AM

CONFERENCE ROOMCITY HALL ANNEX NORTH1211 North 23rd Street

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 January 2, 2019 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Approval of the job creation requirements being met for Parker Johns Business Development Loan.

ATTACHMENT: IFC RDA PAJA Properties.docx

3.2 Discussion and possible action on facade design study for 908 Michigan Avenue.

ATTACHMENT: IFC RDA 908 Michigan.docx

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.

5. OPEN SESSION

5.1 Motion to reconvene in open session.

5.2 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