

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JANUARY 30, 2019

AMENDED

1. OPENING OF MEETING MEMBERS PRESENT: Matt Quasius, David Gass, Steve Harrison, Alderperson Todd Wolf, and Robert Filicky-Peneski MEMBERS EXCUSED: David Sachse, and Amy Horst STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek, City Attorney Chuck Adams, and City Administrator Darrell Hofland

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

No committee member had a conflict of interest with any item on the agenda.

2. MINUTES

2.1 Approval of minutes from the January 2, 2019 meeting.

Motion by Alderperson Wolf, seconded Steve Harrison to approve.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

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

Chad Pelishek explained that Parker Johns has met the job creation portions of their Business Development Loan requirement.

Steve Harrison inquired if Chad Pelishek had the documentation to reflect the job creation.

Chad Pelishek explained that Bay Lake Regional Planning Commission has the paperwork because they administer the Business Development Loan program on the City's behalf.

Motion by Alderperson Wolf, seconded by Steve Harrison to approve once the documentation has been received from Bay Lake Regional Plan Commission.

Motion carried.

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

Chad Pelishek explained that they had met with Bray Architects to discuss the facade design study.

The owners of Craft 30 are looking to restore the building back to its original look by opening windows up, removing the awning, etc. Chad Pelishek

also mentioned that he received an email quoting the facade design study to cost \$6,500.00.

Roberta Filicky-Peneski inquired about the balance of the funds RDA had available for Historic Preservation.

Chad Pelishek explained that \$100,000 was budgeted in the 2018 - 2019 CDBG year and none of it has been used to date.

The funds need to be used by March 31, 2019, the end of the CDBG year.

Motion by Alderperson Wolf, seconded by Matt Quasius to approve. Motion carried.

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 Craft 30.

Motion by Alderperson Wolf, seconded by Steve Harrison to go into closed session. Roll Call Vote: Aye: Filicky-Peneski, Harrison, Gass, Wolf, and Quasius
Nay: none

Motion carried.

5. OPEN SESSION

5.1 Motion to reconvene in open session.

Motion by Alderperson Wolf, seconded by David Gass to go into open session. Roll Call Vote: Aye: Filicky-Peneski, Harrison, Gass, Wolf, and Quasius
Nay: none

Motion carried.

5.2 Possible action on business development loan with Craft 30.

No action taking at this time.

6. ADJOURN

6.1 Motion to Adjourn.

Motion by Alderperson Wolf, seconded Matt Quasius to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 32 a.m..