

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JANUARY 2, 2019

\*\*\*AMENDED\*\*\*

1. OPENING OF MEETINGMEMBERS PRESENT: Steve Harrison, David Gass, David Sachse, Matt Quasius, Roberta Filicky-Peneski, and Alderperson Todd WolfMEMBER  
EXCUSED: Amy HorstSTAFF/OFFICIALS PRESENT: City Attorney Charles Adams and Planning & Development Director Chad Pelishek

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.

Matt Quasius has a conflict with (3.1) the former Kingsbury property .

2. MINUTES

2.1 Approval of minutes from the December 19, 2018 meeting.

Motion by David Sachse, seconded by Steve Harrison to approve.

Motion carried.

3. CLOSED SESSION

3.1 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 development opportunities at the former Kingsbury property and 908 Michigan Avenue.

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

Motion carried.

#### 4. ADJOURN

4.1 Motion to Adjourn.

Motion by Alderperson Wolf, seconded by David Sachse to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 41 a.m in closed session.