

REDEVELOPMENT AUTHORITY - 7:45 AM

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 December 5, 2018 meeting.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on subordination request from Niagara, LLC regarding a loan between the Redevelopment Authority and Niagara, LLC.

ATTACHMENT: IFC Niagara 2018-2.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 development opportunity in the South Pier District.

**5. ADJOURN**

5.1 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