

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

DECEMBER 19, 2018

1. OPENING OF MEETINGMEMBERS PRESENT: David Sachse, David Gass, Matt Quasius, Alderperson Todd Wolf, and Roberta Filicky-PeneskiMEMBERS ABSENT: Amy Horst and Steven HarrisonSTAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, 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 item

4.
1.

2. MINUTES

2.1 Approval of minutes from the December 5, 2018 meeting.

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

Motion carried.

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.

Motion by David Sachse, seconded by Alderperson Wolf to approve the subordination request.

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 development opportunity in the South Pier District.

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

Motion carried.

Matt Quasius recused himself from the discussion.

Motion by David Sachse, seconded by Alderperson Wolf to adjourn in closed session.

Motion carried.

5. ADJOURN

5.1 Motion to Adjourn.

Motion to adjourned was made in closed session.

Being no further business the meeting was adjourned at 8: 15 a.m..