

REDEVELOPMENT AUTHORITY - 7:45 AM

SENIOR CENTER 428 WISCONSIN AVENUE

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 October 24, 2018 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on proposed third amendment to the Contract for Sale of Land for Private Redevelopment by and between the Redevelopment Authority of the City of Sheboygan, Wisconsin and River Park Place of Sheboygan, LLC.

ATTACHMENT: IFC River Park Place.docx

3.2 Motion to grant approval of execution by the appropriate RDA officials of a Landlord Estoppel Certificate and a Consent of Lessor regarding a Leasehold Mortgage, Security Agreement, and Financing Statement; both relating to property owned by the Redevelopment Authority and ground leased to South Pier, LLC located at 511 and 611 South Pier Drive, Sheboygan, Wisconsin.

ATTACHMENT: Landlord Estoppel Certificate 11-26-18.docx

ATTACHMENT: IFC Portscape Phase 2.docx

ATTACHMENT: Mortgage Leasehold 11-26-18.doc

4. ADJOURN

4.1 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