

REDEVELOPMENT AUTHORITY - 7:45 AM

SENIOR CENTER428 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 September 26, 2018 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on Lakeshore Weekend event of South Pier for 2019.

ATTACHMENT: IMG_5239.JPG

ATTACHMENT: IFC RDA Lakeshore Weekend.docx

3.2 Discussion and possible action on accepting the offer to purchase between the Redevelopment Authority and Chung Han to purchase property at 511, 517, and 517R North Commerce Street.

ATTACHMENT: Item#3.2.pdf

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 redevelopment of the former Kingsbury property (Parcel No. 107740) and possible business development loan with Sarrik Clean, LLC.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

5.2 Possible action on items discussed in closed session.

6. ADJOURN

6.1 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