

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 September 5, 2018 meeting.

**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 potential purchase of public property, redevelopment of the former Kingsbury property (Parcel No. 107740) and possible business development loan with Sarrik Clean, LLC and existing business development loan with Lajungua, LLC.

**4. OPEN SESSION**

4.1 Motion to reconvene into open session.

4.2 Possible action on items discussed in closed session.

**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