

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

SEPTEMBER 26, 2018

1. OPENING OF MEETING MEMBERS PRESENT: David Gass, Alderperson Todd Wolf, Roberta Filicky-Peneski, and Steve Harrison MEMBERS EXCUSED: Amy Horst, Matt Quasius, and David Sachse

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7: 57 a.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

No committee member had a conflict with any item on this agenda.

2. MINUTES

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

Motion by Alderperson Wolf, seconded by Steve Harrison to approve.

Motion carried.

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.

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

Motion carried.

4. OPEN SESSION

4.1 Motion to reconvene into open session.

Motion by reconvene into open session.

Motion by Alderperson Wolf, seconded by Robert Filicky-Peneski to reconvene into open session. Roll Call Vote: Aye Filicky-Peneski, Harrison, Wolf, and Gass Nay: none

Motion carried.

4.2 Possible action on items discussed in closed session.

No action taken in open session.

5. ADJOURN

5.1 Motion to Adjourn

Motion by Alderperson Wolf, seconded by Steve Harrison to adjourn. Motion carried.

Being no further business the meeting was adjourned at 9: 17 a.m.