

REDEVELOPMENT AUTHORITY - 7:45 AM

CONFERENCE ROOM FORMER COUNTY HIGHWAY DEPARTMENT 1211 N 23rd Street  
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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 June 20, 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, development opportunities in the South Pier District on vacant parcel adjacent to the fish cleaning station and vacant parcel adjacent to Lino's.

**4. OPEN SESSION**

- 4.1 Motion to reconvene into open 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