

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JUNE 20, 2018

1. OPENING OF MEETINGMEMBER PRESENT: David Gass, Amy Horst, Matt Quasius, Alderperson Todd Wolf, and Roberta Filicky-PeneskiMEMBER EXCUSED: David Sachse and Steven HarrisonSTAFF/OFFICIALS: City Administrator Darrell Hofland and Planning & Development Director Chad Pelishek

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

No committee member has a conflict of interest with any item on this agenda.

2. MINUTES

2.1 Approval of minutes from the May 16, 2018 meeting.

Motion by Alderperson Wolf, seconded by Matt Quasius to approve.

Motion carried.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on request from Harry s Prohibition Bistro to use RDA owned property at 668 South Pier Drive for 4 th of July activities.

Chad Pelishek explained that this would be a one time event and they would be using the grassy area between their patio and the boardwalk.

Amy Horst inquired if it would impede onto the boardwalk.

Chad Pelishek stated that the bar may but it would only take a small portion of the boardwalk and face towards the patio.

Motion by Alderperson Wolf, seconded by Matt Quasius to approve provided applicant completes an Event Application with the City Clerk, a hold harmless agreement, certificate of insurance and \$50.00 fee. Motion carried.

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 bargaining reasons require a closed session related to a possible development opportunity on parcel of land east of Lino s and parcel of land west of the fish cleaning station on South Pier.

Motion by Alderperson Wolf, seconded by Matt Quasius to convene into closed session. Roll Call Vote: Aye: Amy Horst, Roberta Filicky-Peneski, David Gass, Matt Quasius, and Alderperson Wolf Nay: None

Motion carried.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

Motion by Matt Quasius, seconded by David Gass to reconvene into open session. Roll Call Vote: Aye: Amy Horst, Roberta Filicky-Peneski, David Gass, Matt Quasius, and Alderperson Wolf Nay: None

Motion carried.

6. ADJOURN

6.1 Motion to Adjourn

Motion by Alderperson Wolf, seconded by Amy Horst to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 28 a.m.