

CITY OF SHEBOYAN

REDEVELOPMENT AUTHORITY

MAY 16, 2018

1. OPENING OF MEETING MEMBERS PRESENT: Amy Horst, Matt Quasius, David Sachse, David Gass, and Steven Harrison MEMBERS EXCUSED: Alderperson Todd Wolf and Roberta Filicky-Peneski STAFF/OFFICIALS: Planning & Development Director Chad Pelishek OTHERS: Jennifer Lehrke and Toby Watson

1.1 Call to Order

Vice-Chair Steven Harrison called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

David Gass has a conflict with item

3.
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2. MINUTES

2.1 Approval of minutes from the April 25, 2018 meeting.

Motion by David Sachse, seconded by Matt Quasius to approve.

Motion carried.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on facade grant request for the Sheboygan Armory, 512 Broughton Drive.

Chad Pelishek explained that Jennifer Lehrke, who is representing the Armory Community Project, is requesting a \$5,000.00 facade grant for the Armory.

The \$5,000.00 will be used to match a State Historic grant worth \$10,000.00.

Authority members

inquired if any funding has been committed to the renovation of the Armory.

Jennifer Lehrke stated that they have 120 days to raise \$1.5 million for the Armory project.

Steven Harrison asked how much has been raised or letters of commitment they have.

Jennifer stated that filing for this grant is the first step and they have feelers out but no official letters of commitment yet.

Steven Harrison asked Chad Pelishek what would happen to the \$5,000 if the project doesn't proceed.

Chad Pelishek explained that the

historic preservation funds are through the Community Development Block

Grant program and

would not be received until the end of August or September which will give the Armory Community Project enough time to determine if they will have raised the \$1.5 million.

If they don't raise the funds, the \$5,000 will not be paid out.

Motion by David Sachse, seconded by Amy Horst to approve the facade grant request of up to \$5,000 for the

Armory Community Project.

Motion carried. (4 - 0 - 1 abstained: Gass)

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 on South Pier.

Motion by Matt Quasius, seconded by David Gass to go into closed session. Roll Call Vote: Aye: Horst, Gass, Quasius, Harrison, and Sachse Nay: None

Motion carried.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

Motion by Amy Horst, seconded by Matt Quasius to reconvene into open session. Roll Call Vote: Aye: Gass, Quasius, Harrison, Sachse, and Horst Nay: None

Motion carried.

5.2 Possible action on item discussed in closed session.

No action taken in open session.

6. ADJOURN

6.1 Motion to Adjourn

Motion by David Sachse, seconded by David Gass to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 12 a.m.