

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

APRIL 25, 2018

1. OPENING OF MEETING MEMBERS PRESENT: Roberta Filicky-Peneski, Alderperson
Todd Wolf,

David Sachse, Steve Harrison, and Amy Horst MEMBERS EXCUSED: Matt Quasius and
David Gass STAFF/OFFICIALS: City Attorney Charles Adams, Mayor Michael
Vandersteen, 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 had a conflict of interest with any item on this agenda.

2. MINUTES

2.1 Approval of minutes from the April 4, 2018 meeting.

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

3. DISCUSSION AND POSSIBLE ACTION

3.1 Update on Sprecher and 3 Sheeps Business Development Loans. Chad Pelishek
explained that the City did receive the employment information for both Sprecher
and 3 Sheeps Brewing Business Development Loans and they both meet the

employment requirements.

Therefore, Chad Pelishek recommended they forgive the \$100,000 portion of their loans.

Motion by Alderperson Wolf, seconded by Steve Harrison to approve forgiveness of \$100,000 per the business development loan agreements for Sprecher and 3 Sheeps Brewing.

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 on South Pier.

Motion by Alderperson Wolf, seconded by

Amy Horst

to go into closed session. Roll Call Vote: Aye: Filicky-Peneski, Harrison,

Sachse, Wolf, and Horst Nay: none

Motion carried.

David Sachse left 8: 17 a.m.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

Motion by Amy Horst, seconded by Steven Harrison to reconvene into open session. Roll Call Vote: Aye: Filicky-Peneski, Harrison, Wolf, 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 Amy Horst, seconded by Alderperson Wolf to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 30 a.m.