

* REDEVELOPMENT AUTHORITY - 7:45 A

3rd FLOOR CONFERENCE ROOMCITY HALL828 Center Avenue

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 March 7, 2018 meeting.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Current status of Business Development Loans.

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 business loan with Old World Creamery, LLC, and Van Horn and possible development on South Pier.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

5.2 Possible action on item discussed in closed session.

6. ADJOURN

6.1 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