

REDEVELOPMENT AUTHORITY - 7:45 AM

3rd FLOOR CONFERENCE ROOMCITY HALL828 Center Avenue

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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 January 17, 2018 meeting.

**3. DISCUSSION ONLY**

3.1 Innovation Community Presentation by the Sheboygan County Economic Development Corporation and Planning Department staff.

**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 the former Kingsbury Property (parcel no. 59281-107740)

**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