

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

MARCH 7, 2018

1. OPENING OF MEETING MEMBERS PRESENT: Steve Harrison, Amy Horst, Roberta Filicky-Peneski, David Gass, and Alderperson Todd Wolf MEMBERS EXCUSED: David Sachse and Matt Quasius STAFF/OFFICIALS: 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 has a conflict of interest with any item on this agenda.

2. MINUTES

2.1 Approval of minutes from the January 17, 2018 meeting.

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

3. DISCUSSION ONLY

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

Dane Checolinski and Jim Schuessler presented the Innovation Community presentation.

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)

Motion by Alderperson Wolf, seconded by Horst to convene into closed session.

Roll Call Vote: Aye: Gass, Harrison, Wolf, Horst, and Filicky-Peneski Nay: none

Motion carried.

5. OPEN SESSION

The committee didn't reconvene into open session.

6. ADJOURN

6.1 Motion to Adjourn

Motion by Alderperson Wolf, seconded by Horst to adjourn in closed session.

Motion carried.

Being no further business the meeting was adjourned at 8: 57 a.m.