

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JANUARY 17, 2018

1. OPENING OF MEETING MEMBERS PRESENT:

Alderman Todd Wolf, Roberta Filicky-Peneski, David Gass, David Sachse, and Steven Harrison  
MEMBERS EXCUSED: Amy Horst and Matt Quasius  
STAFF/OFFICIALS: Assistant City Attorney Thomas Cameron 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 Alliance was recited.

1.3 Identify potential conflict of interest.

No committee member has a conflict with any item on this agenda.

2. MINUTES

2.1 Approval of minutes from the January 9, 2018 meeting.

Motion by Alderman Wolf, seconded by Steven Harrison to approve.

Motion carried.

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption contained in Sec.

19.85 (1)(e), Wis. Stats., for the purpose of deliberating a possible business development loan application with VibeTech.

Motion by Steven Harrison, seconded by Alderperson Wolf to convene into closed session. Motion carried. Roll Call Vote: Aye: Gass, Sachse, Harrison, Wolf, and Filicky-Peneski Nay: none

#### 4. OPEN SESSION

4.1 Motion to reconvene into open session.

Motion by David Sachse, seconded by Alderperson Wolf to reconvene into open session.

Motion carried. Roll Call Vote: Aye: Gass, Sachse, Harrison, Wolf, and Filicky-Peneski Nay: none

4.2 Possible action on item discussed in closed session.

Motion by Alderperson Wolf, seconded by Steven Harrison to decline VibeTech's Business Development Loan application due to the request not meeting the Rededevopement Authority's lending criteria.

Motion carried.

#### 5. ADJOURN

5.1 Motion to Adjourn

Motion by David Sachse, seconded by Alderperson Wolf to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 01 a.m.