

REDEVELOPMENT AUTHORITY - 12:00 PM

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 December 20, 2017 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on request from Wisconsin Bank and Trust regarding releasing a reversionary interest in a parcel of land at 632 North 8th Street.

ATTACHMENT: Wisconsin Bank and Trust.pdf

4. CLOSED SESSION

4.1 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.

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