

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JANUARY 9, 2018

1. OPENING OF MEETING MEMBERS PRESENT: Amy Horst, Roberta Filicky-Peneski, Steven Harrison, David Gass, and Alderperson Todd Wolf MEMBERS EXCUSED: Matt Quasius and David Sachse STAFF/OFFICIALS: City Attorney Charles Adams, Mayor Michael Vandersteen, and Planning & Development Director Chad Pelishek OTHERS: David Kolar (Wisconsin Bank & Trust), Ed Morgan (VibeTech), and Jeff Leismer (VibeTech)

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.

Dave Gass has a conflict with item

3.
1.

2. MINUTES

2.1 Approval of minutes from the December 20, 2017 meeting.

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

Motion carried.

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 8 th Street.

David Kolar from Wisconsin Bank & Trust was present.

Chad Pelishek explained that at one time the Redevelopment Authority owned the parking lot that currently is located between the main Wisconsin Bank and Trust building on North 8 th

Street and the 632 North 8 th Street building,

of which the nine parking stalls just to the south of the building had a deed restriction placed upon them stating that if they were not sold with the "historic property"

(which is 632 North 8 th St.) that they would be returned to the grantor.

The grantor in this case would be the Redevelopment Authority.

Wisconsin Bank & Trust is requesting that the deed restriction be released so the nine parking stall can be sold with building.

Gass joined meeting at 12: 05 p.m.

Motion by Amy Horst, seconded by Alderperson Wolf to release the deed restriction.

Motion carried (4 - 0 - 1 abstained: Gass).

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.

Motion by Amy Horst, seconded by Steven Harrison to go into closed session.

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

Horst was excused from the meeting at 12: 47 p.m.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

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

5.2 Possible action on item discussed in closed session.

No action taken on closed session item.

6. ADJOURN

6.1 Motion to Adjourn

Motion by Steven Harrison, seconded by Alderperson Wolf to adjourned.

Motion carried.

Being no further business the meeting was adjourned at 1: 00 p.m.