

REDEVELOPMENT AUTHORITY - 7:45 AM

CONFERENCE ROOM MUNICIPAL SERVICE BUILDING 2026 New Jersey 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 November 8, 2017 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on determination that Doin LLC, Paper Box Specialty, and ePower Manufacturing have met the job requirements per their Business Loan Agreement.

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 proposed development project in the South Pier District , where competitive or bargaining reasons require a closed session.

5. ADJOURN

5.1 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