

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

DECEMBER 20, 2017

1. OPENING OF MEETINGMEMBERS PRESENT: David Sachse, David Gass, Steven Harrison, Matt Quasius, Amy Horst, and Alderperson Todd WolfMEMBERS EXCUSED: Roberta Filicky-PeneskiSTAFF/OFFICIALS: City Attorney Charles Adams, Mayor Michael Vandersteen, and Planning & Development Director Chad PelishekOTHERS: Amy Wilson

1.1 Call to Order

Vice-Chair Steven Harrison 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 items on this agenda.

2. MINUTES

2.1 Approval of minutes from the November 8, 2017 meeting.

Motion by David Sachse, seconded by Matt Quasius to approve.

Motion carried.

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.

Chad Pelishek explained the following:

Doin, LLC:

Create five new FTE positions with three positions meeting LMI status.

Requirement met. ePower Manufacturing, LLC: Create 13 new FTE positions with seven positions meeting the LMI status.

Requirement met. Paper Box Specialty: Create four new FTE positions with two positions meeting the LMI status.

Requirement met. Motion by David Sachse, seconded by Matt Quasius to approve Doin LLC, Paper Box Specialty, and ePower Manufacturing have met the job requirements of their Business Development Loans.

Motion carried.

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.

Motion by Amy Horst, seconded by Matt Quasius to go into closed session. Motion carried. Roll Call Vote: Aye: Quasius, Gass, Sachse, Wolf, Horst, and Harrison
Nay: none

David Sachse left at 8: 08 a.m.

5. ADJOURN

5.1 Motion to Adjourn

Motion by Alderperson Todd Wolf, seconded by Matt Quasius to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 10 a.m.