

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

NOVEMBER 8, 2017

1. OPENING OF MEETINGMEMBERS PRESENT: David Gass, Amy Horst, Matt Quasius, and Steve HarrisonMEMBERS EXCUSED: David Sachse, Roberta Filicky-Peneski, and Alderperson Todd WolfSTAFF/OFFICIALS: City Administrator Darryl Hofland, Planning & Development Director Chad PelishekOTHERS: Bid Manager David Hoffman and Joe Grasch

1.1 Call to Order

Vice-Chair David Gass called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

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

2. MINUTES

2.1 Approval of minutes from the August 23, 2017 meeting.

Motion by Matt Quasius, seconded by Amy Horst to approve.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on sale of land in the South Pier District to South Pier Sheboygan, LLC.

Joe Grasch was present.

Chad Pelishek handed the committee an email from Joe Grasch expressing an interest to exercise

their option to purchase for Phase I of Portscape development.

South Pier Sheboygan, LLC is requesting to purchase Phase I for \$150,000 along with the release of the developer agreement.

Phase II which is currently under construction would remain under the developers agreement with the option to purchase for \$100,000 and closing on this phase to

occur sometime in 2018.

Amy Horst expressed a concern that this would set a precedence for future sales on South Pier. Chad Pelishek responded that he felt this has been already agreed upon per the developer's agreement.

Matt Quasius inquired if South Pier Sheboygan, LLC was planning on utilizing the option to purchase for Phase II. Joe Grasch stated that they are hoping by the end of next

summer (2018)

to be making the request to purchase Phase II.

Motion by Matt Quasius, seconded by Amy Horst to approve the option to purchase lots C & D for \$150,000 along with releasing the developer agreement for Portscape Phase I.

The developer agreement for Portscape Phase II is to remain in affect along with the option to purchase lots A & B for \$100,000.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Matt Quasius, seconded by Amy Horst to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 00 a.m.