

\* REDEVELOPMENT AUTHORITY - 7:45 A

3RD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.

\*\*\*\*\*

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 August 8, 2017 meeting.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on request from Lakeshore Weekend to use RDA owned land for check presentation event.

ATTACHMENT: LakeshoreWeekend.pdf

3.2 Discussion and possible action on business development loan approval with 8th Street Ale Haus.

3.3 Discussion on ground leases on South Pier.

**4. CLOSED SESSION**

4.1 Motion to convene in closed session under the exemption provided in Sec 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session for the purpose of a possible business development loan application with Old World Creamery, development opportunity in the South Pier District and a possible ground lease agreement for 522 South Pier Drive.

**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