

REDEVELOPMENT AUTHORITY - 7:45 AM

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 July 26, 2017 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on subordination agreement request from Niagara, LLC

ATTACHMENT: IFC Niagara, LLC.docx

3.2 Discussion and possible action on request from Sheboygan County Christian School to utilize RDA owned land to the west of the South Pier Ice Cream Parlor on September 30, 2017.

ATTACHMENT: IFC RDA Sheboygan County Christian School.docx

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 deliberation related to business development loan for The Financial Group and possible ground lease amendment for the former Spaceport Building (802 Blue Harbor Drive).

5. OPEN SESSION

5.1 Motion to reconvene into open session.

5.2 Possible action on items discussed in closed session.

6. ADJOURN

6.1 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