

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 June 28, 2017 meeting.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Update of Business Development Loans.

3.2 Discussion on South Pier ground leases.

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 development opportunity in the South Pier District.

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