

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JULY 26, 2017

1. OPENING OF MEETING MEMBERS PRESENT: Alderperson Todd Wolf, Steven Harrison, Roberta Filicky-Peneski, David Gass, and Matt Quasius MEMBERS EXCUSED: David Sachse and Amy Horst STAFF/OFFICIALS: City Attorney Charles Adams and Planning & Development Director Chad Pelishek

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

1.2 Pledge of Allegiance

Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

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

2. MINUTES

2.1 Approval of minutes from the June 28, 2017 meeting.

Motion by Alderperson Todd Wolf, seconded by Steven Harrison.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Update of Business Development Loans.

Chad Pelishek reviewed the outstanding business

development loans

with the committee.

Opfenburg Enterprises: Redevelopment Authority has a personal judgement against the organization.

David Gass asked the Atty Chuck Adams request a supplemental judgment.

Atty Chuck Adams said he would proceed with that.

The committee inquired about the balance of the revolving loan fund, if there were any loans pending, and how much per year goes back into the revolving loan fund.

Chad Pelishek also mentioned that next year \$100,000 will be available through CDBG for historic preservation facade renovations and sign grants.

3.2 Discussion on South Pier ground leases.

Chad Pelishek asked the committee what they would like City Development staff to provide to help with their discussion about ground leases on South Pier.

The committee asked for lease information along with square footage, taxes, BID assessment and parking assessment from three businesses: one in South Pier District, one on the Riverfront and one Downtown.

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.

Motion by Alderperson Todd Wolf, seconded by Matt Quasius to reconvene into open session.

Motion carried. Roll Call Vote: Aye: Filicky-Peneski, Quasius, Harrison, Wolf, and Gass Nay: none

5. ADJOURN

5.1 Motion to Adjourn

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

Being no further business the meeting was adjourned at 8: 46 a.m.

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