

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JUNE 28, 2017

1. OPENING OF MEETING

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

Chair Roberta Filicky-Peneski called the meeting to order at 7: 45 a.m..

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Identify potential conflict of interest.

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

2.2 Approval of minutes from the June 7, 2017 meeting.

Motion by Steve Harrison, seconded by David Sachse to approve.

Motion carried.

3. CLOSED SESSION

3.1 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 the possible sale of property in the South Pier District.

Motion by David Sachse, seconded by Steve Harrison to convene into closed session.

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

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

Motion by David Sachse, seconded by Matt Quasius to reconvene into open session.

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

4.2 Possible action on item discussed in closed session.

No action taken.

Committee would like staff to work with applicant on finding a more suitable location.

5. ADJOURN

5.1 Motion to Adjourn

Motion by

Steve Harrison, seconded by Matt Quasius to adjourned.

Motion carried.

Being no further business, meeting adjourned at 8: 18 a.m.

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