

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JUNE 7, 2017

1. OPENING OF MEETING MEMBERS PRESENT: Steven Harrison, Alderperson Todd Wolf, Roberta Filicky-Peneski, Amy Horst, Matt Quasius, and David Gass MEMBERS EXCUSED:

David Sachse STAFF/OFFICIALS: Mayor Michael Vandersteen, City Attorney Charles Adams, and Planning & Development Director Chad Pelishek OTHERS: Branden Boerner, Elizabeth Heitzmann, and Jim Schuessler

Chair Roberta Filicky-Peneski called the meeting to order.

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Identify potential conflict of interest.

David Gass has a conflict of interest with item

3.1 the Float Doctor business development loan application. Matt Quasius has a conflict of interest with item

3.1 the subordination request from Catering Culinary Arts business development loan.

2.2 Approval of minutes from the May 17, 2017 meeting.

Motion by Alderperson Todd Wolf, seconded by Steven Harrison to approve.

Motion carried.

2.3 Election for Chairperson

Motion by Alderperson Todd Wolf, seconded by Matt Quasius to nominate Roberta Filicky-Peneski.

No other nominations were made. Motion carried.

2.4 Election for Vice-Chairperson

Motion by Davide Gass, seconded by Matt Quasius to nominate Steven Harrison.

No other nominations were made.

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 the subordination request from Catering Culinary Arts Business Development Loan and a business development loan application with Float Doctor (subsidiary of Live your Best Life).

Motion by Alderperson Todd Wolf, seconded by Steve Harrison to convene into closed session. Roll call vote: Aye: Steven Harrison, Amy Horst, Alderperson Todd Wolf, Roberta Filicky-Peneski, Matt Quasius, and David Gass. Nay: None

David Gass was excused from the rest of the meeting at 8: 00 a.m.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

Motion by Alderperson Todd Wolf, seconded by Steven Harrison to reconvene into open session. Roll call vote: Aye: Steven Harrison, Amy Horst, Alderperson Todd Wolf, Roberta Filicky-Peneski, and Matt Quasius Nay: None

4.2 Possible action on item discussed in closed session.

Catering Culinary Arts

Motion by Steven Harrison, seconded by Alderperson Todd Wolf to approve.

Motion carried (4 - 0 - 1 abstained: Quasius)

Float Doctor

Motion by Alderperson Todd Wolf, seconded by Steven Harrison to HOLD for revised financials and application.

Motion carried.

Chad Pelishek requested that due to the size of the application that it be dropped off in the Department of Planning & Development.

5. ADJOURN

5.1 Motion to Adjourn

Motion by Alderperson Todd Wolf, seconded by Steven Harrison to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 8: 37 a.m.

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