

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 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Identify potential conflict of interest.

2.2 Approval of minutes from the May 3, 2017 meeting.

2.3 Discussion and possible action on offer to purchase 916, 918, 920, and 932 Indiana Avenue from New Summits, LLC for redevelopment purposes.

ATTACHMENT: IFC RDA Indiana Avenue purpose documents -update 2.docx

2.4 Discussion and possible action on offer to purchase 926 Indiana Avenue from New Summits, LLC for redevelopment purposes.

ATTACHMENT: IFC RDA 926 Indiana Avenue -update 2.docx

2.5 Discussion and possible action on request from Sparky's Hot Dog Stands to sell Hot Dogs on South Pier.

ATTACHMENT: Sparky Request.pdf

ATTACHMENT: IFC RDA Sparky s Hotdogs..docx.docx

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 business development loan application with Float Doctor (subsidiary of Live your Best Life).

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

4.2 Possible action on item discussed in closed session.

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