

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 March 1, 2017 meeting.

2.3 Discussion and possible action from Anglers Avenue to utilize RDA owned land for the Salmon Cup on June 9 -11, 2017 and Fourth of July weekend, July 2-4, 2017.

ATTACHMENT: Scan17042815070.pdf

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 related to ground lease agreements at 534 South Pier Drive and 522 South Pier Drive.

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