

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

MAY 3, 2017

1. OPENING OF MEETINGMEMBERS PRESENT:

Amy Horst, Roberta Filicky-Peneski, David Gass, David Sachse, and Steven Harrison

MEMBERS EXCUSED:

Alderperson Todd Wolf and Matt Quasius

STAFF/OFFICIALS:

City Attorney Charles Adams, Mayor Michael Vandersteen,

and Planning and Development Director Chad Pelishek

OTHERS: Paul Roberts, Maggie Melowski, Kirsten Lemus, Cesar Lemns, Ryan Zinkel, Denise Jones, and Joseph F Hemsing

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.

David Gass has a conflict of interest with 522 South Pier Dr.

He will be excused from this item.

2.2 Approval of minutes from the March 1, 2017 meeting.

Motion by Steve Harrison, seconded by

Amy Horst to approve the minutes.

Motion carried.

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.

Motion by David Sachse, seconded by Amy Horst to approve the request provided applicant completes an Event Application with the City Clerk, a hold harmless agreement, certificate of insurance and \$50 fee per event.

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

Motion by Steve Harrison, seconded by Amy Horst to convene into closed session.

Roll Call Vote: Aye: Amy Horst, Roberta Filicky-Peneski, David Gass, David Sachse, and Steven Harrison Nay: None

Motion carried.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

Motion by Amy Horst, seconded by David Sachse to reconvene into open session. Aye: Amy Horst, Roberta Filicky-Peneski, David Sachse, David Gass, and Steven Harrison Nay: None

Motion carried.

4.2 Possible action on item discussed in closed session. 534 South Pier Drive:

Motion by Amy Horst, seconded by Steven Harrison to deny the request to utilize the space at 534 South Pier Drive as a financial service business.

Grounds: the ground lease limits, the use of the property to be retail and entertainment uses, and the South Pier design guidelines and master plan also provide for retail/entertainment uses only.

Roll Call Vote: Aye: Amy Horst, Roberta Filicky-Peneski, David Sachse, and Steven Harrison
Nay: David Gass

Motion carried.

David Gass was excused for the remainder of the agenda due to conflict of interest.

522 South Pier Drive: Motion by Amy Horst, seconded by Steven Harrison to reconvene into 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 522 South Pier Drive. Aye: Amy Horst, Roberta Filicky-Peneski, David Sachse, and Steven Harrison
Nay: None

Motion carried.

Motion by Amy Horst, seconded by Steve Harrison to reconvene into open session. Roll Call Vote: Aye: Amy Horst, Roberta Filicky-Peneski, David Sachse, and Steven Harrison
Nay: None

Motion carried.

Motion by Amy Horst, seconded by David Sachse to deny the request to utilize space at 522 South Pier Drive as financial services businesses.

Grounds: the ground lease limits, the use of the property to be retail and entertainment uses, and the South Pier design guidelines and master plan also provide for retail/entertainment uses only.

Aye: Amy Horst, Roberta Filicky-Peneski, David Sachse, and Steven Harrison
Nay: None

Motion carried.

5. ADJOURN

5.1 Motion to Adjourn

Motion by Amy Horst, seconded by Steven Harrison to adjourn.

Motion carried.

Being no further business meeting was adjourned at 8: 45 a.m.