

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 February 14, 2017 meeting.

2.3 Discussion and possible action on Historic Preservation Facade Research Grant application for 1009 Michigan Ave.

ATTACHMENT: SWeigert_Complete.pdf

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption contained in Sec 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberation related to a ground lease agreement at 640 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