

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

MARCH 1, 2017

1. OPENING OF MEETING

MEMBERS PRESENT: Roberta Filicky-Peneski, Steven Harrison, Amy Horst, Alderperson Todd Wolf, Matt Quasius, David Gass and David Sachse  
MEMBERS EXCUSED: None  
STAFF/OFFICIALS PRESENT: Planning and Development Director Chad Pelishek

Vice-Chair David Gass called the meeting to order at 7: 45 a.m.

2. ITEMS FOR ACTION

2.1 Identify potential conflict of interest.

Prior to the meeting, David Gass indicated he will be excusing himself for the closed session discussion.

2.2 Approval of minutes from February 14, 2017 meeting.

Motion by David Sachse, seconded by

Alderperson Todd Wolf

to approve.

Motion carried.

2.3 Discussion and possible action on Historic Preservation Facade Grant Research request for 1009 Michigan Avenue.

Chad Pelishek indicated the proposed project falls within the targeted area for the spending of the proceeds and that the building was recently purchased.

Staff recommends approval.

Motion by David Sachse, seconded by Steven Harrison

to approve the request up to \$5,000, with 75 percent

being paid upon completion of the research/drawings and the remaining 25 percent

paid upon start of construction.

Motion carried.

Roberta Filicky-Peneski resumed as Chair.

### 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.

Motion by Alderperson Todd Wolf , seconded Steven Harrison to convene into closed session. Ayes: Steven Harrison, Matt Quasius, Roberta Filicky-Peneski, Alderperson Todd Wolf, Amy Horst, David Sachse Nays: None

Motion carried.

David Gass excused himself from this portion of the meeting due to conflict of interest.

### 4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session

Motion by Alderperson Todd Wolf, seconded by Matt Quasius. Ayes: Steven Harrison, Matt Quasius, Roberta Filicky-Peneski, Alderperson Todd Wolf, Amy Horst, David Sachse Nays: None

Motion carried.

4.2 Possible action on item discussed in closed session.

Motion by Alderperson Todd Wolf, seconded by Steven Harrison

to approve the request to allow the Float Doctor business to occupy the space as a retail tenant in 640 South Pier Drive.

Motion carried.

5. Adjourn

5.1 Motion to Adjourn

Motion by Matt Quasius, seconded by Alderperson Todd Wolf to adjourn at 8: 30 a.m.

Motion carried.