

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

FEBRUARY 14, 2017 at 7: 45 AM

1. OPENING OF MEETINGMEMBERS PRESENT: Steven Harrison, Matt Quasius, Amy Horst, Alderperson Todd Wolf, and Roberta Filicky-PeneskiMEMBERS EXCUSED: David Sachse and David GassSTAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Planning & Development Director Chad Pelishek, and City Administrator Darrell Hofland

Chair Roberta Filicky-Peneski called the meeting to order.

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Identify potential conflict of interest.

Prior to the meeting, David Gass indicated that he may have a potential conflict of interest; therefore, he asked to be excused from the meeting.

2.2 Approval of minutes from the January 18, 2017 meeting.

Motion by Alderperson Todd Wolf to approve, seconded by Steven Harrison.

Motion carried.

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 development opportunity in the Indiana Avenue Corridor.

Motion by Alderperson Todd Wolf to go into closed session, seconded by Matt Quasius.

Ayes: Steven Harrison, Matt Quasius, Amy Horst, Alderperson Todd Wolf, and Roberta Filicky-Peneski.

Nays: None

Motion carried.

#### 4. RECONVENE IN OPEN SESSION

##### 4.1 Motion to reconvene in open session.

Motion by Alderperson Todd Wolf to reconvene into open session, seconded by Matt Quasius.

Ayes: Steven Harrison, Matt Quasius, Amy Horst, Alderperson Todd Wolf, and Roberta Filicky-Peneski.

Nays: None

Motion carried.

##### 4.2 Possible action on item discussed in closed session.

Motion by Alderperson Todd Wolf, seconded by Matt Quasius to begin the process of acquisition of the Koepsell property via eminent domain.

Motion carried.

Motion by Steven Harrison, seconded by Alderperson Todd Wolf to counter the counter-offer for the purchase of the Koepsell property with the following: The purchase price of \$342,348. City pays all closing related costs except fees for Seller s advisors. City provides a IRS Section 1033 letter satisfactory to Seller s tax attorney. Closing by March 31, 2017.

Motion carried.

#### 5. ADJOURN

##### 5.1 Motion to Adjourn

Motion by Alderperson Todd Wolf to adjourn, seconded by Matt Quasius.

Motion carried.

Being no further business the meeting was adjourned at 8: 08 a.m.

Generated by Janet Duellman on Tuesday, February 14, 2017