

City of Sheboygan  
2017-01-18

AHNRBP6D3AC6

REDEVELOPMENT AUTHORITY - 7:45 AM

3RD FLOOR CONFERENCE ROOMCITY HALL828 CENTER AVE.

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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 January 4, 2017 meeting.

2.3 Discussion and possible action on Assignment and Assumption of Ground Lease between M&H Development, LLC and Lino's Ristorante Italiano, LLC on South Pier.

ATTACHMENT: IFC RDA Assignment of Ground Lease.docx

ATTACHMENT: ASSIGNMENT AND ASSUMPTION OF GROUND LEASE.PDF

ATTACHMENT: Intent to sell.pdf

**3. ADJOURN**

3.1 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