

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JANUARY 18, 2017 at 7: 45 AM

1. OPENING OF MEETING
Members Present: David Sachse, David Gass, Steven Harrison and Matt Quasius
Members Excused: Amy Horst, Alderperson Todd Wolf, and Roberta Filicky-Peneski
Staff/Officials Present: City Attorney Charles Adams and Planning & Development Director Chad Pelishek

Vice-Chair David Gass called the meeting to order.

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Identify potential conflict of interest.

No one has a conflict of interest.

2.2 Approval of minutes from the January 4, 2017 meeting.

Motion by David Sachse to approve, seconded by Steven Harrison.

Motion carried.

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.

Motion by David Sachse to approve, seconded by Matt Quasius.

Motion carried.

3. ADJOURN

3.1 Motion to Adjourn

Motion by Matt Quasius to adjourn, seconded by Steven Harrison.

Motion carried.

Being no further business the meeting was adjourned at 7: 48 a.m.

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