

REDEVELOPMENT AUTHORITY - 7:30 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 November 16, 2016 meeting.

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.

4. ADJOURN

4.1 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