

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

WEDNESDAY, JANUARY 4, 2017 at 7: 30 AM

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

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.

No one has a conflict of interest.

2.2 Approval of minutes from the November 16, 2016 meeting.

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

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.

Motion carried on roll call vote.

4. ADJOURN

4.1 Motion to Adjourn (in Closed Session)

Motion by Alderperson Todd Wolf to adjourn, seconded by David Gass.

Motion carried.

Being no further business the meeting was adjourned at 7: 58 a.m.

Generated by Janet Duellman on Wednesday, January 4, 2017