

REDEVELOPMENT AUTHORITY - 7:30 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 October 5, 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 the possible amendment to Business Development Loan for 520 LLC.

**4. RECONVENE IN OPEN SESSION**

4.1 Motion to reconvene in open session.

4.2 Possible action on item discussed in closed session.

**5. ADJOURN**

5.1 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