

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

October 5, 2016

Chair Filicky-Peneski called the meeting to order at 7: 30 a.m.

1. OPENING OF MEETING  
Members Present: Roberta Filicky-Peneski, David Gass, Steven Harrison, and Amy Horst  
Members Excused: David Sachse, Alderperson Todd Wolf, and Matt Quasius  
Staff/Officials Present: City Administrator Darrell Hofland, Mayor Michael Vandersteen, City Attorney Chuck Adams, Planning & Development Director Chad Pelishek and Community Development Planner Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the September 21, 2016 meeting.

Motion by Steve Harrison

to approve, seconded by David Gass.

Motion carried.

2.2 Discussion and possible action on request to use RDA owned property for the Miesfeld's Lakeshore Weekend on July 28 - 30, 2017.

Steve Harrison moved, Amy Horst seconded to approve the request with the following conditions: Must provide Hold Harmless and Proof of Insurance listing Redevelopment Authority as additional insured. Must apply for an event permit for the City Clerk s Office Must pay the \$50.00 event fee to use RDA land Must provide documentation that the other property owners have agreed to the use of their land.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 a possible Business Development Loan request from The Oasis, LLC.

Motion by Amy Horst to go into closed session, seconded by Steve Harrison.

Ayes: Chair Filicky-Peneski, David Gass, Steve Harrison, and Amy Horst. Nays: None

Motion carried.

### 4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

Motion by Steve Harrison to adjourn closed session and reconvene into open session, seconded by David Gass.

Ayes: Chair Filicky-Peneski, David Gass, Steve Harrison and Amy Horst. Nays: None

Motion carried.

4.2 Possible action on item discussed in closed session.

No action was taken in open session.

### 5. ADJOURN

5.1 Motion to Adjourn

Motion by Steve Harrison to adjourn at 7: 55 a.m., seconded by David Gass.

Motion carried.

