

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, September 7, 2016)Generated by Janet Duellman on Monday, September 12, 2016

1. OPENING OF MEETINGPresent: Amy Horst, David Gass, Matt Quasius, and Steve HarrisonExcused: Alderperson Todd Wolf, Roberta Filicky-Penski and David SachseOfficial/Staff: Mayor Michael Vandersteen, City Administrator Darrell Hofland, Planning & Development Director Chad Pelishek, City Attorney Charles Adams, and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the August 17, 2016 meeting.Matt Quasius moved to approve, Steve Harrison seconded.

Motion passed unanimously.

2.2 Request to use Redevelopment Authority Land from Sheboygan County Christian High School.Steve Harrison moved, Matt Quasius seconded to approve with the following conditions: Must fill out an event application with the City Clerk s Office. Must sign a Hold Harmless agreement. Must provide a Certificate of Insurance listing the RDA as an additional insured. Must pay the \$50.00 event fee.

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 Business Development Loan request for Time to Eat Organic, possible amendment to Business Development Loan for 520 LLC, and development opportunity with Herman Miller.Matt Quasius moved to go into closed session, Steve Harrison seconded.

Motion passed unanimously on a roll call vote.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.Amy Horst moved to go into open session, Matt Quasius seconded.

Motion passed unanimously on a roll call vote.

4.2 Possible action on item discussed in closed session.Matt Quasius moved, Amy

Horst seconded to approve the Time to Eat Organic business loan in the amount of \$70,000 at 2.48 % for 10 years with the following conditions: A total of 3 new FTE jobs with 51 % meeting the LMI threshold and need to be created within 3 years. Personal guarantees must be provided. A UCC Filing needs to be provided. Verification from the Bank certifying funding the remaining need. An Environmental Review will need to be performed by the Department of Planning & Development. DUNS and Federal ID Number needed. 2.48 % for 10 years, with monthly payments to the City.

Motion passed unanimously.

Matt Quasius moved to go back into close session, Steve Harrison seconded.

Motion passed unanimously on a roll call vote.

Matt Quasius moved to go back into open session, Amy Horst seconded.

Motion passed unanimously on a roll call vote.

5. ADJOURN

5.1 Motion to Adjourn Matt Quasius moved to adjourn, Amy Horst seconded.

Motion passed unanimously. Being no further business the meeting

was adjourned at 9: 07 am.