

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, August 17, 2016)Generated by Janet Duellman on Thursday, August 18, 2016

1. OPENING OF MEETINGPresent: David Gass, Amy Horst, Matt Quasius, Alderperson Todd Wolf, and Roberta Filicky-PenskiExcused: Steve Harrison and David SachseOfficials/Staff:

Mayor Michael Vandersteen, City Administrator Darrell Hofland, Planning & Development Director Chad Pelishek, and Janet M DuellmanOthers: Steven Helsing and Dave Hoffman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the July 28, 2016 meeting.Alderperson Todd Wolf moved to approve, Matt Quasius seconded.

Motion passed unanimously.

2.2 Discussion and possible action on job creation requirements for the business loan for Mayline Corporation.Chad Pelishek explained that the Redevelopment Authority entered into a business development loan agreement with the Mayline Group on August 17, 2011.

The loan was for \$250,000 and was forgivable if they retained 128 positions currently in the City of Sheboygan and create 25 new permanent full-time positions over the course of 5 years with 51 % meeting the low-to-moderate income threshold.

As of August 1, 2016, Mayline Corporation has met the job requirements by creating 124 new FTE s of which 82 jobs meet the low-to-moderate income threshold and have also retained 208 positions. Therefore meeting this job creation requirement they are requesting that we forgive their business loan.

Dave Gass moved, Alderperson Todd Wolf seconded to approve that the Mayline Group met the job creation requirements of the business development loan and have no further obligations per the loan agreement between the Redevelopment Authority and the Mayline Group.

Motion passed unanimously.

2.3 Discussion and possible action on request for Sparky's Hot Dog Stand to locate on South Pier. Chad Pelishek explained staff concerns about Sparky's Hot Dog Stand being located between two brick and mortar restaurants that have worked hard to build their businesses on South Pier and that there are other places Steven Hemsing can go.

Also the lack of specific dates is cause concern.

Mr. Pelishek stated that staff cannot support this request as presented.

Steven Hemsing, Sparky's Hot Dog Stand, stated that he is not considered a food truck and he had to go through the Conditional Use Permit process in order to have his permanent stand on S 8 th Street and Riverfront Drive.

Many patrons from Blue Harbor Resort have come to him at his S 8 th Street location and asked why he doesn't have a stand on South Pier.

After looking into it, Mr. Hemsing feels that locating between Lino's and South Pier Ice Cream Shop is the best place for him to locate is temporary stand.

His business will complement the other two restaurants not compete with them.

His hot dog stand is family friendly therefore catering to the families that are looking for a fast meal.

He could apply for a transient license and use a parking spot for his hot dog stand but he doesn't want to because he feels that the plaza is better place to locate.

This location is not replacing his S 8 th Street location but will be in addition too.

The committee discussed the definitions of a food truck vs transient, if there is a required distance, protocol/guidelines and future vendors, how to handle fee(s), the location on South Pier, yearly renewal, the type of vendors and how many, and if there have been any other requests like this.

Chad Pelishek mentioned that if the committee is considering approving this request should we contact the existing business owner to get their thoughts on this.

Dave Hoffman stated that he has not made contact with any of the business owners on South Pier because he wanted to see how the RDA would address this

request.

Mayor Vandersteen stated that he feels this is a good idea but the RDA needs to look at how to address this type of request in the future.

The committee members felt it was a good idea but expressed concerns about not having guidelines/ procedures as to how to handle this type of request and have asked that it be placed on a future agenda for the committee to come up with a policy/ procedure.

Aldersperson Todd Wolf moved, Matt Quasius seconded to approve the Use Permit for Sparky s Hot Dog Stand with the following conditions: Must obtain a transient license from the City Clerk s Office. Must advise the Planning & Development Department of the dates you will be locating on South Pier. Must provide Certificate of Insurance listing Redevelopment Authority as an additional insured. Must pay \$50.00 event fee for the rest of this season. Use Permit is valid to December 31, 2016.

Motion passed unanimously.

### 3. ADJOURN

3.1 Motion to AdjournAldersperson Todd Wolf moved to adjourn, Matt Quasius seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 20 p.m.