

REDEVELOPMENT AUTHORITY - 7:30 AM

3RD FLOOR CONFERENCE RMCITY HALL828 CENTER AVE.

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 Approval of minutes from the April 27, 2016 meeting.

2.2 Discussion and possible action on request from Memorial Motorcycle Ride to use RDA owned parking lot on August 6, 2016 as a rain date for the ride.

ATTACHMENT: RDA Item # 2.2.pdf

2.3 Discussion and possible action on request from Baird to use RDA owned land on South Pier along the river for a client appreciation event on July 20, 2016.

ATTACHMENT: RDA Item # 2.3.pdf

2.4 Discussion and possible action on clarification of job creation numbers for the Parker John's Business Development Loan.

ATTACHMENT: Item No. 2.4.pdf

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 purpose of deliberation related to a ground lease agreement at 534 South Pier Drive.

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