

REDEVELOPMENT AUTHORITY - 7:30 AM

3RD FLOOR CONFERENCE RMCITY 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 Election of Chairperson

2.2 Election of Vice-Chairperson

2.3 Approval of minutes from the April 13, 2016 meeting.

2.4 Discussion and possible action on Historic Preservation Program application for Quasius Enterprises, LLC.

2.5 Discussion and possible action on utilizing RDA owned land for the 4th of July activities.

**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 Business Development Loan request for Paper Box.

3.2 Potential Ground Lease request in the South Pier District.

**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