

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 for the April 6, 2016 Regular Meeting and April 6, 2016 Joint Meeting.

2.2 DIRECT REFERRAL: Resolution by Alderperson Hammond approving the terms and conditions of the Development Agreement between the City of Sheboygan, Redevelopment Authority and South Pier Sheboygan, LLC.

ATTACHMENT: 2.2 DIRECT REFERRAL.pdf

ATTACHMENT: RES DEVELOPMENT AGREEMENT.pdf

2.3 DIRECT REFERRAL: Resolution by Alderperson Hammond approving the terms and conditions of the Ground Lease Agreement between the Redevelopment Authority and South Pier Sheboygan, LLC.

ATTACHMENT: 2.3 DIRECT REFERRAL.pdf

ATTACHMENT: RES GROUND LEASE.pdf

3. ADJOURN

3.1 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