

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, November 18, 2015) Generated by Janet Duellman on Wednesday, November 18, 2015

1. OPENING OF MEETING Present: Matt Quasius, Amy Horst, David Gass, Ald. Donald Hammond, David Sachse, and Roberta Filicky-Peneski Excused: Steve Harrison Staff: Chad Pelishek, Janet Duellman and Mayor Michael Vandersteen

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the November 4, 2015 meeting. Ald. Don Hammond moved to approve, Dave Sachse seconded. Motion passed unanimously.

2.2 Discussion and possible action on request to modify the Three Twins Organic Business Development Loan. Chad Pelishek explained that Three Twins Organic hasn't been able to hire the required positions per the loan agreement due to the building needing more work than initially thought prior to the start of production and the inability to get organic cream.

Due to these unforeseen circumstances, the owner is requesting additional time to fulfill the job requirements as they will be bringing on novelty ice cream items next year in Sheboygan.

The loan has been paid up-to-date and he is currently working on doing a facade renovation.

Ald. Don Hammond moved, David Gass seconded to extend to job creation deadline to December 31, 2016.

Motion passed unanimously.

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 regarding a Business Development Loan for Old Wisconsin Sausage. David Gass moved to go into closed session, Ald. Don Hammond seconded. Motion passed unanimously on a roll call vote.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Remained in closed session.

4.2 Possible action of items discussed in closed session. No action taken

5. ADJOURN

5.1 Motion to Adjourn Ald. Don Hammond moved to adjourn, Amy Horst seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 10 am.