

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 Demo on how to use BoardDocs.

2.2 Approval of minutes for the April 7, 2015 and May 20, 2015 meeting.

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 deliberating regarding Business Development Loans for the Black Pig & Urbane.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

4.2 Possible action of items discussed in closed session.

4.3 Discussion and possible action on facade grant research for the 821 N 8th St.

4.4 Discussion and possible action on request from Sheboygan Squared to use Redevelopment Authority owned land on South Pier for 4th of July Activities.

4.5 Discussion and possible action on request from SEAS/Tourism/City to use Redevelopment Authority owned land on South Pier for Sprecher Event August 12-24, 2015.

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