

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, June 17, 2015) Generated by Janet Duellman on Wednesday, June 17, 2015

1. OPENING OF MEETING Present: David Gass, Ald. Don Hammond, David Sachse, Matt Quasius, Steven Harrison, and Amy Horst Excused: Roberta Filicky-Peneski Staff: Jim Amodeo, Chad Pelishek, and Janet M Duellman

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. David Sachse moved to approve, Matt Quasius seconded. 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 deliberating regarding Business Development Loans for the Black Pig & Urbane. David Sachse moved to go into close session, Amy Horst seconded. Motion passed unanimously.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Amy Horst moved to go into open session, Ald. Don Hammond seconded. Motion passed unanimously.

4.2 Possible action of items discussed in closed session. Urbane: Chad Pelishek is to send letter explaining the thoughts of the Redevelopment Authority and to request her presents at the next meeting.

Black Pig: Ald. Don Hammond moved, David Sachse seconded to approve with the following conditions: 1) Loan amount shall be \$200,000. 2) An Environmental Review will need to be completed, prior to closing. 3) The loan interest rate will be 2.5 % for 10 years 4) Eight new FTE jobs shall be created within 3 years. 5) A baseline count of existing employees will need to be provided. 6) Copy of accepted offer needs to be submitted. 7) Personal guarantee needs to be submitted. 8) Mortgage on real estate.

Motion passed unanimously.

4.3 Discussion and possible action on facade research grant for the 821 N 8 th St. Jennifer Lehrke stated that the grant would be used to research the replacement of the front windows on N 8 th St, restore what is under the dairy board in the rear of the building, and possibly the addition of windows on the north and east sides.

Ald. Don Hammond moved to approve, David Sachse seconded.

Motion passed unanimously.

4.4 Discussion and possible action on request from Sheboygan Squared to use Redevelopment Authority owned land on South Pier for 4 th of July Activities. Ald. Don Hammond moved, Steven Harrison seconded to approve with a Hold Harmless agreement and Proof of Insurance.

Motion passed unanimously.

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. Chad Pelishek explained the Sprecher is working with Discover Wisconsin to bring Sprecher s firetrucks and ambulances to South Pier.

The firetrucks and ambulances have tappers on them for different types of Sprecher products.

They will also be selling food out of these vehicles.

This event is going to be a fund raiser for SEAS and Spaceport.

The Committee discussed the effects of holding any event on South Pier has on the other businesses and the amount of business it brings to the South Pier District.

Amy Horst moved, Matt Quasius seconded to approve the request condition upon a hold harmless agreement and proof of insurance.

Motion passed unanimously.

## 5. ADJOURN

5.1 Motion to Adjourn Ald. Don Hammond moved to adjourn, Matt Quasius seconded.

Motion passed unanimously.

Being no further business, the meeting adjourned at 8: 29 am.