

REDEVELOPMENT AUTHORITY - 7:30 AM

CITY ATTORNEY'S CONFERENCE RM, 3RD FLOOR CITY HALL 828 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 Approval of minutes for the February 4, 2015, February 18, 2015, and March 18, 2015 meetings.

**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 the TIF Loan between Redevelopment Authority and GSRS, LLC; a Business Development Loan for Dollhouse Dance Co.; and modification of an existing ground lease w/ Sparrow Point LLC.

**4. RECONVENE IN OPEN SESSION**

4.1 Motion to reconvene in open session.

4.2 Discussion and possible action on items 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