

REDEVELOPMENT AUTHORITY - 7:30 AM

CITY ATTORNEY'S CONFERENCE RM, 3RD FLOOR CITY HALL 828 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 January 19, 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 deliberation related to the TIF Loan between Redevelopment Authority and GSRS, LLC.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

4.2 Discussion and possible action on item discussed in closed session.

4.3 Discussion and possible action on proposal to create a Commercial Facade Loan Program.

4.4 Discussion and possible action on interest rate of the Business Development Loan Program

4.5 Discussion and possible action regarding parking lot conveyance to the Redevelopment Authority

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