

REDEVELOPMENT AUTHORITY - 12:00 PM

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 7, 2015 meeting.

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating regarding a request of the Lowther Brothers LLC (ground lessee of Parcel A-3 of the original Livesey Riverfront Project) and its lender for an agreement by the RDA (ground lessor) as an accommodation for a proposed loan, where bargaining reasons require a closed session.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session.

4.2 Discussion and possible action on proposed requested agreement 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