

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

1. OPENING OF MEETING Present: Roberta Filicky-Peneski, Ald. Don Hammond, Steven Harrison, David Gass, David Sachse, and Ed Surek Excused: Amy Horst Staff: Atty. Steve McLean, Jim Amodeo, Chad Pelishek, Janet M Duellman, and Mayor Michael Vandersteen Others: Jason Smathers and David Hoffman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the October 15, 2014 meeting. David Sachse moved to approve, Ald. Don Hammond seconded. Motion passed unanimously.

2.2 Discussion and possible action on business development loans. Spikes of Sheboygan David Gass moved to start legal action against responsible party, Ald. Don Hammond seconded. Motion passed unanimously.

Yinko Designs Ald. Don Hammond moved to write-off loan request, David Gass seconded. Motion passed unanimously.

2.3 Update on South Pier Parking Request.

City Engineering did a layout of parallel parking on the south side of South Pier Dr. along Blue Harbor s parking lot.

With this option, the sidewalk/light poles and trees would have to be removed, ground lease agreement with Blue Harbor would have to be amended to obtain additional right-of-way and Blue Harbor s parking lot would need to be reconstructed.

Chad Pelishek stated that he spoke with David Sanderson, General Manager of Blue Harbor about the parking concerns and Mr. Sanderson stated he was not aware that there was an issue.

Mr. Sanderson also stated that Blue Harbor has not been enforcing the parking and would not be in favor of losing the sidewalk in front of Blue Harbor.

Ald. Don Hammond moved to have someone contact Bob Moeller and ask him to work with Blue Harbor to address the parking concern, David Gass seconded. Motion passed unanimously, with Chairperson Roberta Filicky-Peneski stating she would contact Mr. Moeller.

2.4 Update on Ballhorn Funeral Home Historic Preservation Grant Request. The RDA granted \$50,000 a Historic Preservation Façade 5 -year forgivable loan to complete exterior improvements to funeral chapel.

After further research, it appears that it would cost between \$75,000 - \$100,000 just to remove the HVAC unit located on top of the awning. David Gass stated that Mark Zimmer has been renovating the inside with hopes that he can still do an exterior renovation of the building with a modified scope. A revised request may come back to the Authority in February, 2015.

3. ADJOURN

3.1 Motion to Adjourn Ald. Don Hammond moved to adjourn, David Sachse seconded. Motion passed unanimously. Being no further business, the meeting adjourned at 8: 08 am.