

REDEVELOPMENT AUTHORITY - 7:45 AM

CITY HALL -CONFERENCE ROOM 106828 Center Avenue, Sheboygan, WI

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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 ROLL CALL -Roberta Filicky-Peneski, David Sachse, Steven Harrison, James Conway , James Owen, Alderperson Trey Mitchell, and Amy Horst.

1.2 Call to Order.

1.3 Pledge of Allegiance.

1.4 Identify potential conflict of interest.

**2. MINUTES**

2.1 Approval of minutes from the December 1, 2021 meeting.

**3. DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on loan payoff request from Heartland Properties re: Jung, Leverenz and Balzer properties.

**4. CLOSED SESSION**

4.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining sessions require a closed session related to a business development loan for land acquisition at 2022 S. 17th Street.

**5. OPEN SESSION**

5.1 Motion to reconvene in Open Session.

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

**6. ADJOURN**

6.1 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