

REDEVELOPMENT AUTHORITY - 7:45 AM

CITY HALL -COUNCIL CHAMBER828 Center Avenue, Sheboygan, WI

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 October 26, 2021 meeting.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on Offer to Purchase the former Koepsell property and adjacent properties by General Capital Acquisitions, LLC.

ATTACHMENT: Sheboygan City Site Executed OTP, 120121.pdf

ATTACHMENT: Offer to Purchase (Sheboygan) - Execution Version.docx

ATTACHMENT: RDA OTP with General Capital Acquisitions, LLC.docx

3.2 Discussion and possible action on awarding the request for proposals related to activation of the city's green space at the former Koepsell Property.

ATTACHMENT: IFC RDA green space activation.docx

ATTACHMENT: Sheboygan RDA RFP 111921 -reduced.pdf

3.3 Discussion and possible action on amendment to the ground lease agreement requiring SP Riverfront Condominium Association, UA to begin Phase 2 within 18 months of issuance of an occupancy permit for Phase 1.

ATTACHMENT: IFC RDA first amendment of ground lease SP Riverfront Condominium Owners Association, UA.docx

ATTACHMENT: sp-riverfront.groundlease.first amendment.docx

3.4 Discussion regarding next steps with RDA owned property at 511, 517, and 517R North Commerce Street.

3.5 Submitting a Notice of Claim from Sheboygan Acquisitions LLC and Sheboygan Resort Operator LLC d/b/a Blue Harbor Resort in connection with all matters relating to the Blue Harbor Resort Condominium Association, Inc.

ATTACHMENT: RDA copy.pdf

4. ADJOURN

4.1 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