

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 October 6, 2021 meeting.

**3. DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on request from South Pier Riverfront Condos regarding a no-build easement and change in property line to accommodate Phase 2 of the condominium development in the South Pier District.

ATTACHMENT: SPRC RDA Narrative.pdf

ATTACHMENT: IFC RDA SPRC Requests.pdf

ATTACHMENT: SPRC-Proposed Conditions.pdf

ATTACHMENT: SPRC-Existing Conditions.pdf

3.2 Discussion and possible action on status of the business development loans

ATTACHMENT: RDA Update\_Q3 2021 updated.xlsx

ATTACHMENT: RDA business loans update 10-26-21.pdf

3.3 Discussion and possible action on the issuance of a request for proposals related to Section 42 tax credits application on the former Koepsell property.

ATTACHMENT: IFC RDA Koepsell Development.pdf

**4. ADJOURN**

4.1 Motion to Adjourn.

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- City Hall
- Mead Public Library
- Sheboygan County Administration Building

City's website