

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

OCTOBER 26, 2021

1. OPENING OF MEETING MEMBERS PRESENT: James Conway, James Owen, David Sachse, Steven Harrison, and Roberta Filicky-Peneski MEMBERS EXCUSED: Amy Horst and Alderperson Trey Mitchell STAFF/OFFICIAL PRESENT: City Attorney Charles Adams and Planning & Development Director Chad Pelishek OTHERS PRESENT: Mathew Weiss (Abacus) and Josh Hafron (General Capital)

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.

Chair Robert Filicky-Peneski called the meeting to order.

1.3 Pledge of Allegiance.

The Pledge of Allegiance was recited.

1.4 Identify potential conflict of interest.

James Conway had a conflict of interest with item 3.1 and James Owen has a conflict of interest with item 3.
3.

2. MINUTES

2.1 Approval of minutes from the October 6, 2021 meeting.

Motion by David Sachse, second by Steven Harrison to approve. Motion carried.

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.

Motion by David Sachse, second by Steve Harrison to approve with the condition that the developer provides the City Attorneys office with the required documents for their review and approval.

Motion carried (4 - 0 - 1 abstained: Conway)

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

Motion by James Conway, second by Steven Harrison to direct City Attorney's Office to send delinquent letters to both E-Power and WeGameOn for monies in arrears. Motion carried.

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.

Discussion only. No action taken. James Owen did not participate in discussion.

4. ADJOURN

4.1 Motion to Adjourn.

Motion by David Sachse, second by Steven Harrison to adjourn. Motion carried.

Being no further business, meeting adjourned at 8: 11 a.m.