

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

OCTOBER 6, 2021

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

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 Roberta 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.

No committee member had a conflict of interest.

2. MINUTES

2.1 Approval of minutes from the September 15, 2021 meeting.

Motion by Steven Harrison, second by James Owen to approve minutes. Motion carried.

3. CLOSED SESSION

3.1 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 possible sale of the land for the former Koepsell

property bordered by the Sheboygan River, S. 10 th Street and Indiana Avenue.

Motion by James Conway, second by Steven Harrison to convene into Closed Session.

AYE: Conway, Harrison, Owen, Horst, Sachse, and Filicky-Peneski  
NAY: None

Motion carried

#### 4. OPEN SESSION

4.1 Motion to convene in open session.

Motion by James Conway, second by Steven Harrison to reconvene into Open Session.

AYE: Conway, Harrison, Owen, Horst, Sachse, and Filicky-Peneski  
NAY: None

Motion carried.

4.2 Possible action on item discussed in closed session.

Motion by Amy Horst, second by James Conway to approve the sale of the RDA land located at near Indiana Avenue and S. 10 th Street (former Koepsell property)

for \$300,000.00 with

\$150,000.00 being placed in an environmental escrow to cover environmental costs incurred to redevelop the property. The environmental escrow payment is only being considered because of the limited functionality of property and will only be reimbursed with invoices showing actual amounts

spent.

Motion carried.

#### 5. ADJOURN

5.1 Motion to Adjourn.

Motion by Steven Harrison, second by Amy Horst to adjourn. Motion carried.

Being no further business the meeting was adjourned at 8: 41 a.m.