

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JUNE 16, 2021

1. OPENING OF MEETINGMEMBERS PRESENT: James Owen, Steve Harrison, Jim Conway (remote), and Roberta Filicky-Peneski (remote)MEMBERS EXCUSED: David SachseMEMBERS UNEXCUSED: Amy Horst and Alderperson Trey MitchelloFFICIALS/STAFF PRESENT: City Attorney Chuck Adams and Planning & Development Director Chad Pelishek

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

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 April 28, 2021 meeting.

Motion by Steve Harrison, seconded by James Owen to approve. Motion carried.

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on request from Anglers Avenue to use RDA owned land on July 2 and 3, 2021.

Chad Pelishek explained that the request is the same as last year, that Anglers Avenue would like to have a tent on the Redevelopment Authority owned land east of

their restaurant.

Attorney Chuck Adams stated that Anglers Avenue has not applied for an extension of premise related to their liquor license, therefore the tent would only be able to serve food.

No beer or alcohol can be served in the tent.

The committee inquired if there was still time for them to request the extension of premise. Attorney Adams stated that would require special meetings for both Licensing, Hearings, and Public Safety Committee and Common Council which would be hard to do in the short time frame.

Motion by Steve Harrison, seconded by James Owen to approve with the following conditions:

Receive all other approvals/licenses such as food, alcohol, etc. Submittal of the \$50.00 deposit fee. Proof of insurance listing RDA as additional insured. Signed Hold Harmless agreement Motion carried.

3.2 Discussion and possible action on façade construction grant request from Green Bicycle Company for building located at 1117 N. 8 th Street.

Heather Cleveland and Adam De Somere were present.

Heather Cleveland explained that they purchased Suscha News building in November 2020. They have been doing a lot of interior work including adding an apartment to the second floor.

Chad Pelishek mentioned that the committee may remember this project because it came before the committee for the Historic Preservation Research Grant a few months back. Jennifer Lehrke had proposed a design that wasn't going to work, so a new design was proposed that satisfied would satisfy the historical requirements

and this version is being considered at this meeting. Heather Cleveland stated their request was for \$75,000.00 of the \$159,000 that it will cost to complete the exterior.

The committee inquired how old the building was. Heather Cleveland replied 1877 is when it was built.

Roberta Filicky-Peneski asked if any of the work Heather referred to was exterior or if it was all interior.

Heather Cleveland replied all interior at this point.

Motion by James Owen, second by Jim Conway to approve the grant request in the amount of \$75,000.00 as a 5 -year forgivable loan with other federal requirements as required. Motion carried.

3.3 Discussion and possible action on request from Sheboygan Visual Artists to use RDA owned land on South Pier to establish an art venue from July 1 through September 30, 2021.

The Sheboygan Visual Artists would like to display the art of fifteen to twenty

artists on the green space between the newly established Used Book Store and the Float Doctor in the South Pier District.

The art would be exhibited in pop-up tents with the art selections changing weekly. The art would be available for viewing from 11 a.m. to 7 p.m. every day from July 1 to September 30, 2021.

Motion by Steve Harrison, second by James Owen to approve the request with the following conditions: Submittal of the \$50.00 deposit fee. Proof of insurance listing RDA as additional insured. Executed Hold Harmless agreement. Motion carried.

4. CLOSED SESSION

4.1 Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e), Wis. Stats., for the purpose of a discussion related to a possible business development loan regarding the former Shopko Store located at 518 S. Taylor Drive where competitive and bargaining sessions require a closed session.

Motion by Steve Harrison, second by James Owen to go into closed session.

Roll Call Vote: Aye: Filicky-Peneski, Harrison, Owen, and Conway Nay: none

Motion carried.

5. OPEN SESSION

5.1 Motion to reconvene into open session.

No action taken in open session. Committee adjourned in closed session.

5.2 Possible action on item discussed in closed session.

No action taken in open session. Committee adjourned in closed session.

6. ADJOURN

6.1 Motion to Adjourn.

Motion by Steve Harrison, second by James Owen to adjourn in closed session.
Motion carried.

Being no further business the meeting adjourned at 8: 20 a.m.