

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

APRIL 28, 2021

1. OPENING OF MEETING MEMBERS PRESENT: Steven Harrison, Robert Filicky-Peneski, David Sachse, David Gass, Amy Horst and James Owen MEMBERS EXCUSED: Alderperson Trey Mitchell STAFF/OFFICIALS PRESENT: Planning and Development Director Chad Pelishek OTHERS PRESENT: Jackie Erdman

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

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.

No conflict of interest.

2. MINUTES

2.1 Approval of minutes from the April 14, 2021 meeting.

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

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on approving a quit claim deed regarding the vacant property located north of the Above and Beyond Children s Museum and

removing the conditions of conveyance from a 1998 deed.

Jackie Erdman was present.

Chad Pelishek explained that this was the lot to the north of the Children Museum with the community gardens on it and in the near future it will have an ADA accessible playground on it. This request is to clean up the existing lean that the city has on the property.

Motion by David Sachse, second by Steve Harrison to approve the quit claim deed as well as removing the conditions of conveyance from a 1998 deed. Motion carried.

3.2 Discussion and possible action on quarterly business development loan summary.

Chad Pelishek review the business loans that were not up-to-date: Sign Shop: Received two payments in April. Lajungua LLC: Has been written off by the RDA (4 / 14 / 21) Old World Creamery: Usually pays monthly, but the accounting cycles don't line up with ours.

4. ADJOURN

4.1 Motion to Adjourn.

Motion by David Sachse, second by David Gass to adjourn. Motion carried.

Being no further business the meeting was adjourned at 7: 54 a.m.