

REDEVELOPMENT AUTHORITY - 7:45 AM

CITY HALL -COUNCIL CHAMBER828 Center Avenue, Sheboygan, WI

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.

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and www.wcsssheboygan.com/vo

1. OPENING OF MEETING

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

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 December 16 & 22, 2020 meeting.

ATTACHMENT: RDA min 12222020.pdf

ATTACHMENT: RDA min 12162020.pdf

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on option to purchase/lease RDA owned property at 511 N. Commerce Street.

ATTACHMENT: SHEBOYGAN BEER COMPANY RDA proposal.docx

ATTACHMENT: IFC RDA 511 N. Commerce Street.docx

ATTACHMENT: DOC052.pdf

3.2 Discussion and possible action on status of current businesses development loans.

ATTACHMENT: IFC RDA Q4 Business Loan Summary.docx

ATTACHMENT: Business Development Loan Status for Q4.pdf

3.3 Discussion and possible action on business loan deferral request from 3 Sheeps Brewery.

ATTACHMENT: IFC RDA 3 Sheeps Brewing Request2.docx

ATTACHMENT: 3 Sheeps email.pdf

3.4 Discussion and possible action on development opportunity related to

Portscape Apartments phase 3

ATTACHMENT: South Pier Parking Evaluation 1-19-21.pdf

ATTACHMENT: IFC RDA Portscape Apartments.docx

4. CLOSED SESSION

4.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, related to communication from Attorney Peter Mayer on behalf of the Blue Harbor Resort Condominiums, LLC regarding condominium units in the South Pier District.

5. ADJOURN

5.1 Motion to Adjourn.

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website