

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

DECEMBER 22, 2020

1. OPENING OF MEETINGMEMBERS PRESENT: Roberta Filicky-Peneski, Steven Harrison, Amy Horst, Alderperson Trey Mitchell, and James Owen -All remoteMEMBERS EXCUSED: David Sachse, and David GassSTAFF/OFFICIALS PRESENT: Planning & Development Director Chad PelishekOTHERS PRESENT: Ryan Zinkel and Jason LaBouve -All remote

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 Roberta Filicky-Peneski called 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. DISCUSSION AND POSSIBLE ACTION

2.1 Discussion and possible action on approval of Assignment and Assumption of Interest in Ground Lease, Memorandum of Ground Lease, and Landlord s Release and Consent for 342 South Pier Drive, Sheboygan.

Ryan Zinkel and Jason LaBouve were present.

Chad Pelishek explained that the Memorandum of Assignment and Assumption of

Interest in Ground Lease was at the last meeting.

The Memorandum of Ground Lease and Landlord's Release and Consent are the new documents that need to be approved. He further explained that City Attorney Charles Adams and Assistant City Attorney Thomas Cameron have reviewed the documents and only one minor changes is needed on the Landlord's Release and Consent.

Ryan Zinkel mentioned that the date also needs to be changed to today's date along with the address correction Chad Pelishek

referred too.

Motion by Amy Horst, second by Steve Harrison to approve the Memorandum of Assignment and Assumption of Interest in Ground Lease, Memorandum of Ground Lease, and Landlord s Release and Consent with the noted corrections.

Motion carried.

3. ADJOURN

3.1 Motion to Adjourn.

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

Being no further business the meeting adjourned at 7: 53 a.m.