

REDEVELOPMENT AUTHORITY - 7:45 AM

CITY HALL -COUNCIL CHAMBER828 Center Avenue, Sheboygan, WI

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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.

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**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 2, 2020 meeting.

**3. DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on Memorandum of Assignment and Assumption of Interest in Ground Lease between Moeller Development Co., LLC Grateful Properties, LLC and the Redevelopment Authority of Sheboygan, Wisconsin.

ATTACHMENT: Memorandum of Assignment and Assumption of Interest in Ground Lease (00406874x7AFF5).pdf

3.2 Discussion and possible action on Historic Preservation Façade Grant Application by Heather Cleveland for 1117 N. 8th Street (former Sucha News building).

ATTACHMENT: Historic Research Grant\_GBC.pdf

ATTACHMENT: 20 049 HP Facade Grant for Research Work PL.pdf

**4. ADJOURN**

4.1 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