

CITY OF SHEBOYGAN REDEVELOPMENT AUTHORITY NOVEMBER 4, 2020

1. OPENING OF MEETING MEMBERS PRESENT: Roberta Filicky-Peneski, David Sachse, Steven Harrison, David Gass, James Owen, Alderperson Trey Mitchell, and Amy Horst (all remotely) STAFF/OFFICIALS: Planning & Development Director Chad Pelishek and City Administrator Todd Wolf

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 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 October 7, 2020 meeting.

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

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on vacant land Offer to Purchase between the Redevelopment Authority and South Pier Sheboygan, LLC for purchase of land in the South Pier District.

Motion by David Gass, second by David Sachse to approve.

Motion carried.

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: 53 a.m.