

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 September 23, 2020 meeting.

**3. DISCUSSION AND POSSIBLE ACTION**

3.1 Discussion and possible action on historic preservation facade grant request for research work at 1136 Indiana Avenue.

ATTACHMENT: 1136 Indiana Ave Historic Preserervation Grant Research.pdf

ATTACHMENT: IFC RDA 1136 Indiana Facade Grant.docx

ATTACHMENT: 20.037 1136 Indiana Avenue LLC - HP Facade Grant for Research Work PL.PDF

3.2 Discussion and possible action on approval of the Community Land Trust Ground Lease Rider for the South Pier Family Investments development on South Pier.

ATTACHMENT: land lease rider.pdf

3.3 Review of the South Pier Live Work Guidelines adopted in 2011.

ATTACHMENT: IFC RDA South Pier Live Work Guidelines adopted in 2011.docx

ATTACHMENT: Sheboygan-South-Pier-Live-Work-Supplemental-Guidelines\_2011-05-04.pdf

ATTACHMENT: Committed\_UnderContract.pdf

3.4 Discussion and possible action on request for business loan modification from The Financial Group.

ATTACHMENT: IFC RDA THE FINANCIAL GROUP2.docx

ATTACHMENT: The Financial Group Request.pdf

**4. CLOSED SESSION**

4.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to a development opportunity in the South Pier District and possible business development loan with Johnsonville, LLC.

**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