

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 2, 2020 meeting.

**3. CLOSED SESSION**

3.1 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 at 517/517R North Commerce Street, and possible business development loan for new business interested in the SouthPointe Enterprise Campus.

**4. OPEN SESSION**

4.1 Reconvene into open session.

4.2 Possible action on development opportunity in the South Pier District as discussed in closed session.

4.3 Possible action on 517/517R North Commerce Street as discussed in closed session.

**5. ADJOURN**

5.1 Motion to Adjourn.

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