

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

JULY 1, 2020

1. OPENING OF MEETING MEMBERS PRESENT: David Sachse, Roberta Filicky-Peneski, David Gass, James Owen, and Steven Harrison -all attended remotely MEMBERS EXCUSED: Amy Horst STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Mayor Michael Vandersteen, and Planning & Development Director Chad Pelishek OTHERS: Joe Sheehan (SCEDC)

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.

Chair Roberta Filicky-Peneski called the 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 June 17, 2020 meeting.

Motion by Steven Harrison, second by David Gass to approve.

Motion carried.

3. DISCUSSION AND POSSIBLE ACTION

3.1 A resolution authorizing the Redevelopment Authority to request funding from the U.S. Economic Development Administration as co-applicant to support the Sheboygan County Economic Development Corporation Foundation Innovation HUB building.

Chad Pelishek explained that the grant application has been reviewed and rejected by the Economic Development Administration (EDA) due to concerns about city commitment and security of the project. The EDA would like the Redevelopment Authority or the City of Sheboygan to be a co-applicant with the Sheboygan County Economic Development Corporation Foundation (SCEDCF)

as EDA typically works with municipalities versus not-for-profits.

The Redevelopment Authority inquired if being co-applicant is like being a co-signer and does that mean the RDA would be co-owner?

Chad Pelishek and Attorney Charles Adams explained that would not change anything until a grant award and agreement are in place.

Attorney Charles Adams further explained that the building itself would be the collateral so there is very little risk to the RDA.

Motion by David Sachse, second by David Gass to approve going forward as co-applicants on the EDA grant with the SCEDCF

and adopting the attached resolution.

Motion carried.

David Gass left the meeting at 8: 02 a.m.

3.2 Update on lease agreement with Anglers Avenue Pub and Grill.

Chad Pelishek informed the committee that Anglers Avenue had

withdrawn their request.

The committee inquired if there was a particular reason that an agreement couldn't have been met.

Chad Pelishek explained that they didn't like the hour restriction on music, not being able to keep cooler trailer on grass when not in use, and the lease rate for the land.

Roberta Filicky-Peneski added that they had withdrawn their liquor license request as well.

4. ADJOURN

4.1 Motion to Adjourn.

Motion by David Sachse, second by Steven Harrison to adjourn. Motion carried.

Being no further business the meeting was adjourned at 8: 08 a.m.