

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, March 3, 2011 at 5:00 P.M. in the City Attorney's conference room, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Mark Miller, Susan Lessard, Dave Sachse, Dave Gass and Mike Leibham

Excused: Ald. Don Hammond

Staff present: Steve McLean and Chad Pelishek

Others present: Jim Amodeo, Matt Moeller and Atty. Shawn Rice

The meeting was called to order by Chairperson Roberta Filicky-Peneski and the Pledge of Allegiance was recited.

Approval of minutes of February 17, 2011 meeting.

Mark Miller moved, Susan Lessard seconded to approve the minutes of the February 17, 2011. The motion passed unanimously.

Discussion and possible action on ground lease agreement with Central Pier Condominium Association, Inc.

Atty. Shawn Rice was present representing Central Pier Condominium Association, Inc. The Condominium Association has not had an annual meeting and therefore did not have any officers or board of directors in place at this time.

Several units in the Condominium Association owe several thousand dollars in back property taxes and is delinquent in rent payments.

Following due consideration, Dave Sachse moved, Susan Lessard seconded to commence foreclosure action and authorize hiring outside counsel to handle the foreclosure process. The motion passed 5-1 with Dave Gass abstaining.

Discussion and possible action regarding existing Business Development Loan with Anne Bellas Salon.

The notice of default and opportunity to cure within 30 days was hand delivered to Anne Bellas Salon. Ms. Crego made a loan payment, but has not provided paperwork regarding the job creation requirement but she was given a deadline of March 22, 2011 to provide the documentation.

Dave Sachse moved, Susan Lessard seconded to hold until the first meeting in April. The motion passed unanimously.

R. O. No. 391-10-11 submitting a communication from Bruce Nichols of the Lincoln Zephyr Owners Club requesting permission to use City of Sheboygan property to display antique cars on September 30th or October 1st on either the cul de sac at the end of the road to Blue Harbor or on the grass adjacent to the Resort by the water.

Chad Pelishek indicated Mr. Nichols contacted him and indicated they are withdrawing their request. They have received permission from Blue Harbor to use one of their parking areas.

Mike Leibham moved, Susan Lessard seconded to recommend the document be placed on file. The motion passed unanimously.

Discussion and possible action regarding request from Jennifer Radtke to remove Dennis Radtke from the Urbane Hospitality LLC Business Development Loan.

Steve McLean indicated in a memo that Dennis Radtke is a guarantor on the Note in his individual capacity and his recommendation is that Dennis Radtke remain as a guarantor on the Promissory Note.

Following due consideration, Dave Sachse moved, Mark Miller seconded to follow Steve McLean's recommendation and request staff send a letter to Jennifer Radtke. The motion passed unanimously.

Being no further business, the meeting adjourned at 5:30 P.M.

Carol Rudie
Recording Secretary