

MINUTES
REDEVELOPMENT AUTHORITY

Redevelopment Authority, Thursday, June 2, 2011 at 5:00 in the City Attorney's conference room, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

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

Excused: Mike Leibham and Don Hammond

Staff present: Steve McLean and Chad Pelishek

Others present: Randy Schwoerer and Patrick Drinan

The meeting was called to order and the Pledge of Allegiance as recited.

Approval of minutes of May 12, 2011 meeting.

Dave Gass moved, Susan Lessard seconded to approve the minutes of the May 12, 2011 meeting. The motion passed unanimously.

R. O. No. 43-11-12 submitting a communication from Amy Gutierrez, Tourism Director of the Sheboygan County Chamber of Commerce requesting use of services and equipment from the Dept. of Public Works and Police Dept. for activities on South Pier during the 4th of July events.

Chad Pelishek explained the request to use Redevelopment Authority owned property on South Pier for various 4th of July events.

Following due consideration, Dave Sachse moved, Dave Gass seconded to recommend approval of the request with the condition that the proper hold harmless agreement be executed. The motion passed unanimously.

Request from the Business Improvement District to use Redevelopment Authority property for various events.

Randy Schwoerer explained the BID will be holding activities on the first Saturday of the month from June to September and is requesting to use the public promenade on the South Pier District and the boardwalk on the Riverfront.

Following due consideration, Dave Sachse moved, Mark Miller seconded to approve the request with the condition that the proper hold harmless agreement be executed. The motion passed unanimously.

Discussion regarding future RDA meeting schedule.

Chairperson Filicky-Peneski indicated some members of the Authority have requested the day of the meetings be changed from Thursdays to Wednesdays.

Following discussion, Dave Sachse moved, Mark Miller seconded to amend the Redevelopment Authority Bylaws and change the meetings from the first and third Thursdays to the first and third Wednesdays at 5:00 P.M. The motion passed unanimously.

Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of considering a new Business Development Loan application and status of current Business Development Loan by Lino Ristorante Italiano.

Chad Pelishek indicated the closed session was no longer necessary because the request has been withdrawn.

Being no further business, the meeting adjourned at 5:15 P.M.

Carol Rudie
Recording Secretary