



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on **Wednesday, June 12, 2013 at 7:30 A.M.** in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Amy Horst, Steven Harrison, David Gass, David Sachse and Ald. Don Hammond

Absent: Ed Surek

Staff present: Steve McLean, Chad Pelishek, Jim Amodeo, Mayor Vandersteen, and Janet M Duellman

Others: Dave Hoffman

The meeting was called to order at 7:30 am and the Pledge of Allegiance was recited.

Approval of minutes of May 8, 2013 meeting

Ald. Don Hammond motioned to approve, David Sachse seconded.

Motion passed unanimously.

Discussion and possible action on sign grant request from Sheboygan Bicycle Company, LLC, 721 Riverfront Drive.

David Sachse motioned to approve up to \$855.96 from the Historic Preservation Sign Grant program, Ald. Don Hammond seconded.

Motion passed unanimously.

Update on Business Development Loans.

701-703, LLC: Staff will contact the McGrath requesting their presence at the next meeting to discuss the status of their loan.

Harbor Pointe Miniature Golf

Due to the requirements of the business development loan being met for Harbor Pointe Miniature Golf, Don Hammond motioned to remove Harbor Pointe Miniature Golf from the loan list, David Sachse seconded.

Motion passed unanimously.

Update on former Kingsbury property redevelopment project and grant funding requests

Chad Pelishek informed the committee that the project is on hold due to the grant situation. The DNR Ready Reuse grant would fund approximately \$200,000 and they will give funding once they find out if they are receiving more Federal funds. The timeline is unknown.

For the WEDC grant could be up to \$200,000. WEDC is saying that the funding is a 70% match. The clean-up cost of the property is approximately \$1,000,000 including pilings.

Steve Harrison and David Gass excused themselves from the rest of the meeting.

Motion to convene in closed session under the exemption provided in Sec 19.85(1)(g), Wis Stats., where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a potential new Business Development Loan and an existing Business Development Loan with Yinko Designs, LLC.

Ald. Don Hammond motioned to proceed into closed session, Amy Horst seconded. On a roll call vote, the motion passed unanimously to proceed into closed session.

Adjournment

David Sachse motioned to adjourn, Ald. Don Hammond seconded. Motion passed unanimously.

Being no further business, the meeting adjourned at 8:30 am

Janet M Duellman
Recording Secretary