



REDEVELOPMENT AUTHORITY MINUTES

The Redevelopment Authority met on **Wednesday, August 7, 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, Ed Surek, Steven Harrison, David Gass, Ald. Don Hammond, and David Sachse

Absent: Amy Horst

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

Others: Lance McGrath, Scott Versey, Daniel Bateman, David Sanderson, and Dave Hoffman

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

Approval of minutes of July 3, 2013 meeting

David Sachse moved to approve, Don Hammond seconded.

Motion passed unanimously.

Discussion and possible action on the request from Blue Harbor Resort to utilize RDA owned property south of the former Triple Play on August 25, 2013 for Art/Kite Weekend.

David Sanderson explained that they would like to use the property for the Art/Kite Weekend which will be a family friendly event.

David Sachse moved to approve with a certificate of insurance and hold harmless agreement, Don Hammond seconded.

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 deliberating regarding an existing Business Development Loan with 701-703, LLC.

Don Hammond moved to go into closed session, Steve Harrison seconded.

On a roll call vote, motion passed unanimously to proceed into closed session.

Motion to reconvene in open session and possible action in open session on Item No. 5.

David Gass moved to go into open session, Steve Harrison seconded.

On a roll call vote, motion passed unanimously.

David Sachse moved to go back to original payment of \$1,492 and a balloon payment at the end of the original loan note, Don Hammond seconded.

Motion passed unanimously.

Steve Harrison excused himself from the rest of the meeting.

Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(g) Wis. Stats., for the purpose of conferring with legal counsel for the RDA who is rendering oral advice concerning strategy to be adopted by the RDA with respect to litigation in which it is likely to become involved, specifically, the claim of the Bon-Ton stores for damages to its basement under the South Parking Lot.

David Sachse moved to go into closed session, Don Hammond seconded.

On a roll call vote, motion passed unanimously to proceed into closed session.

Motion to reconvene in open session and possible action in open session on Item No. 7.

Don Hammond moved, David Sachse seconded to proceed into open session. Motion passed unanimously.

Don Hammond moved to deny the claim, David Sachse seconded. Motion passed unanimously.

David Gass excused himself from the rest of the meeting.

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 deliberating regarding an existing Business Development Loan with Yinko Designs, LLC; a ground lease agreement with Sheboygan Acquisitions, LLC, 802 Blue Harbor Drive; and the Right to Purchase of the Former Kingsbury site.

Don Hammond moved to go into closed session, David Sachse seconded.

On a roll call vote, motion passed unanimously.

Motion to reconvene in open session and possible action in open session on Items contained in No. 9.

Don Hammond moved to go into open session, David Sachse seconded.

On a roll call vote, motion passed unanimously.

Don Hammond moved to approve year extension through July 31, 2014 on Option to Purchase with quarterly updates of the process, David Sachse seconded. Motion passed unanimously.

Don Hammond moved to approve allowing a sublease for Sheboygan Acquisition, LLC related to the former Triple Play Building at 802 Blue Harbor Drive, David Sachse seconded. Motion passed unanimously.

Adjournment

Don Hammond motioned to adjourn, Ed Surek seconded. Motion passed unanimously.

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

Janet M Duellman
Recording Secretary