



REDEVELOPMENT AUTHORITY
AGENDA

There will be a meeting of the Redevelopment Authority on **Wednesday, August 7, 2013 at 7:30 A.M.** in the City Attorney's Office, 3rd Floor of City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance
3. Approval of the meeting minutes of July 3, 2013.
4. 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.
5. 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.
6. Motion to reconvene in open session and possible action in open session on Item No. 5.
7. 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.
8. Motion to reconvene in open session and possible action in open session on Item No. 7.
9. 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.
10. Motion to reconvene in open session and possible action in open session on Items contained in No. 9.
11. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development at 920/459-3377 as soon as possible.