



REDEVELOPMENT AUTHORITY
AGENDA

NOTE: DAY CHANGE

There will be a meeting of the Redevelopment Authority on **Thursday, October 3, 2013 at 7:30 A.M.** in 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 September 4 2013.
4. Discussion and possible action on sign grant request from Embrace Care Management.
5. Discussion and possible action on subordination request from Lino's Italiano Ristorante.
6. Discussion and possible action on communication from Mr. Marvin Hansen, Ogden & Co. re: ground lease rents for 640 S. Pier Drive, Sheboygan.
7. 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 a new Business Development Loan with Three Twins Ice Cream and an existing Business Development Loan with Yinko Designs, Inc.
8. Possible action of items discussed in Item 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 Magna Tech Wisconsin, and development of strategy related to the Boston Store.
10. Possible action in open session in Item No. 9.
11. Discussion and possible action on Historic Preservation Grant funding and request for Research Grant assistance from Faye's Pizza re: the Macco's Building.
12. 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.