

## NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Wednesday, August 17, 2011** at 5:00 P.M. in the City Attorney's conference room, third 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 minutes of July 20, 2011 meeting.
4. Application for Façade Restoration Design Study for 1146 Union Avenue.
5. Request to place tent on Redevelopment Authority owned land on South Pier District for Nations Cup scheduled for September.
6. Request from the Harbor Centre BID and Sail Sheboygan, Ltd. to utilize Redevelopment Authority owned land for events associated with the Nations Cup event on September 13-18<sup>th</sup>, 2011.
7. Discussion and possible action regarding Subordination Request from 2100 North LLC.
8. Discussion and possible action on business development loans.
9. Discussion regarding the U.S. Army Corp of Engineers utilizing Redevelopment Authority owned land for off-loading of dredge materials for future dredging operations.
10. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating regarding a new ground lease agreement for Moeller Development, LLC. where competitive and bargaining reasons require a closed session.
11. Motion to reconvene in open session.
12. Possible action regarding matters discussed in closed session.
13. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.