

## NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, August 2, 2012 at 5:00 P.M.** in the City Attorney's Office, City Hall, 828 Center Avenue, 3<sup>rd</sup> Floor. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes of July 19, 2012 meeting.
4. Discussion and possible action to utilize RDA owned property for Roar on Sheboygan's Shores Event on August 25<sup>th</sup>.
5. Discussion and possible action on extension of sublease from Bon-Ton (successor to H.C. Prange Co.) to RDA for South Parking Lot.
6. Discussion and possible action regarding business development loan with Sunnyside Mall, LLC.
7. Update on business development loans.
8. 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 1010 S. 9<sup>th</sup> Street.
9. 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.