



**Wednesday, August 6, 2014
REDEVELOPMENT AUTHORITY - 7:30 AM**

**CITY ATTORNEY'S CONFERENCE RM, 3RD FLOOR
CITY HALL
828 CENTER AVE.**

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.

1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes for the July 16, 2014 meeting.

2.2 Discussion and possible action request from the Salvation Army to utilize RDA owned land on South Pier for the Salvation Ride, July 11, 2015.

2.3 Discussion and possible action on modification to the 2014-15 Historic Preservation Grant Program.

2.4 Discussion and possible action on Business Development Loan with Free Enterprise.

3. CLOSED SESSION

3.1 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 purpose of deliberating regarding Bridal Essence, Business Development Loan & modification of the ground lease agreement with Reiss Condominium Association, Inc.

4. RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session

4.2 Possible action of items discussed in closed session.

5. ADJOURN

5.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

**City Hall 1st floor
Sheboygan County Admin. Bldg.
Mead Public Library
City's website**