

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Wednesday, Thursday August 2, 2012 at 5:00 P.M. in the Attorney's Office, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Dave Gass, Ed Surek and Mike Leibham

Excused: Mark Miller, Ald. Don Hammond, David Sachse

Staff present: Chad Pelishek

Others: Ald. Scott Lewandoske

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of July 19, 2012 meeting.

Ed Surek moved, Dave Gass seconded to approve the minutes. Motion carried.

Discussion and possible action on request to utilize RDA owned land on South Pier for the Roar of Sheboygan's Shores Event on August 25, 2012.

Mike Leibham moved, Dave Gass seconded to approve the request contingent upon receiving from the event organizers a certificate of insurance, hold harmless agreement and notification that the dredging operations will be occurring the same time as the event. Motion carried.

Discussion and possible action on extension of sublease from Bon-Ton (successor to H.C. Prange Co.) to RDA for South Parking Lot.

Chad Pelishek explained that the agreement with Bon-Ton has expired and that Atty. McLean is request the RDA to approve an extension of the lease and he will draft the property documents.

Dave Gass moved. Ed Surek seconded to approve. Motion carried.

Discussion and possible action regarding business development loan with Sunnyside Mall LLC

Chad Pelishek explained at the last meeting the RDA discussed this item in closed session and decided that no further action would be taken and that the loan should be deemed uncollectable allowing the Finance Department to do what is necessary to write the loan off.

Dave Gass moved. Ed Surek seconded to approve deeming the loan uncollectable and directly the Finance Department to act accordingly. Motion carried.

Update on business development loans

All Business Development Loans were reviewed.

Mike Leibham moved, Dave Gass seconded to authorize Atty. McLean to send delinquent letters to New York, LLC, Leaning Shanty, and Spikes of Sheboygan. Motion carried.

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.

Mike Leibham moved. Ed Surek seconded to proceed into closed session. Motion passed on a roll call vote. Dave Gass excused himself from the discussion due to a conflict of interest.

Ed Surek moved. Mike Leibham seconded to reconvene in open session. Motion carried on roll call vote

Being no further business, Dave Gass moved to adjourn at 5:45PM.

Respective Submitted,  
Chad Pelishek