

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Wednesday, July 6, 2011 at 5:00 P.M. in the City Attorney's conference room, third floor of City Hall, 828 Center Avenue. Vice-Chairperson Dave Gass presided.

Present: Dave Gass, Susan Lessard, Dave Sachse, Ald. Don Hammond and Mike Leibham

Excused: Mark Miller and Roberta Filicky-Peneski

Staff present: Steve McLean and Chad Pelishek

Others present: Mayor Bob Ryan

Approval of minutes of June 15, 2011 meeting.

Don Hammond moved, Susan Lessard seconded to approve the minutes of the June 15, 2011 meeting. The motion passed unanimously.

Closed session.

Motion by Dave Sachse, second by Don Hammond to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating a Business Development Loan agreement with Mayline and Viking/Masek where competitive and bargaining reasons require a closed session. The motion passed unanimously on a roll call vote.

Reconvene in open session.

Motion by Don Hammond, second by Susan Lessard to reconvene in open session. The motion passed unanimously on a roll call vote.

Application for a Business Development Loan with Mayline Co. LLC.

Discussion was held on the application in closed session. Following due consideration, Don Hammond moved, Mike Leibham seconded to approve a Business Development Loan in the amount of \$250,000 for a 5 year term. If 25 new LMI jobs are created and retained in Sheboygan for 5 years, the loan is forgiven. The motion passed unanimously.

Being no further business, the meeting adjourned at 5:40 P.M.

Carol Rudie  
Recording Secretary