

# AMENDED

## NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, May 17<sup>th</sup>, 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. Election of the Chair and Vice-Chair.
4. Approval of minutes of April 5<sup>th</sup>, 2012 meeting.
5. Approval of minutes of May 2<sup>nd</sup>, 2012 meeting
6. Discussion and possible action regarding maintenance issues at Boston Store on North 8<sup>th</sup> Street.
7. Discussion and possible action regarding the Sheboygan County Taxpayers Alliance letter concerning business development loans.
8. Discussion and possible action regarding request for releases from lien of various documents recorded relating to the Blue Harbor Resort project that are encumbering the South Pier District I, LLC/ C. Reiss Condominium property.
9. 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 or negotiating a Business Development Loan agreement with Yinko Designs.
10. Motion to reconvene in open session.
11. Possible action on No. 7.
12. 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.