

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, November 5, 2025

MEMBERS PRESENT: Roberta Filicky-Peneski, Deidre Martinez, Steven Harrison, and Cleo Messner

MEMBERS EXCUSED: Jim Conway

STAFF/OFFICIALS PRESENT: City Attorney Liz Majerus, Director of Planning and Development Taylor Zeinert, Assistant to the City Administrator, Marie Foss and Jeff Witte, Planner

OTHERS: James, Uptown Slice

OPENING OF MEETING

1. Roll Call: Roberta Filicky-Peneski, Deidre Martinez, Steven Harrison, and Cleo Messner
2. Call to Order
3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest.

No conflicts of interest were identified.

5. Motion to approve the minutes from October 15, 2025.

Motion made by Steve Harrison, seconded by Deidre Martinez to approve the minutes from October 15, 2025. Motion carried.

6. Discussion and possible action on Uptown Slice Loan

Motion by Deidre Martinez and second by Steve Harrison to convene into closed session at 7:51 AM

Adjourn into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the investment of public funds or conducting other specified public business when competitive or bargaining reasons require a closed session, to-wit: to discuss a request by Uptown Slice LLC for a business loan.

Roll Call Vote:

Yea: Filicky-Peneski, Martinez, Messner and Harrison

Nay: None

Abstain: None

Motion by Steve Harrison, second by Deidre Martinez to reconvene into open session at 8:18 AM

Yea: Filicky-Peneski, Martinez, Messner and Harrison

Nay: None

Abstain: None

Discussion and possible action on Uptown Slice Loan Modification Request

Motion by Diedre Martinez, second by Steve Harrison to table the pending request from Uptown Slice.

7. Review proposed changes to the RDA Economic Development Loan Program Manual, also known as the revolving Loan Fund.

Motion by Steve Harrison, second by Diedre Martinez to direct staff to revise the RDA Economic Loan Program Manual, also known as the Revolving Loan Fund and bring back revisions to the November 19th meeting.

NEXT MEETING

8. November 19, 2025

ADJOURN

9. Motion to Adjourn

Motion by Steve Harrison, second by Deidre Martinez to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:57 AM.