

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES
Wednesday, March 16, 2022

OPENING OF MEETING

MEMBERS PRESENT: Roberta Filicky-Peneski, James Conway, Alderperson Trey Mitchell, and Amy Horst

MEMBERS EXCUSED: David Sachse, Steven Harrison, and James Owen

STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek and Mayor Ryan Sorenson

OTHERS: Chris Merklein (VanHorn)

1. Roll Call: Roberta Filicky-Peneski, David Sachse, Steven Harrison, James Conway, James Owen, Alderperson Trey Mitchell, and Amy Horst

2. Call to Order

Chairperson Roberta Filicky-Peneski called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member had a conflict of interest.

CLOSED SESSION

5. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., for the purpose of possible development opportunity at 517 N. Commerce Street, where bargaining reasons require a closed session.

Motion by Amy Horst, second by Alderperson Trey Mitchell to go into closed session

Roll Call Vote:

Aye: Filicky-Peneski, Horst, Owen, and Conway

Nay: none

Motion carried.

OPEN SESSION

6. Motion to reconvene into Open Session

Motion by Amy Horst, second by Trey Mitchell to reconvene into open session

Roll Call Vote:

Aye: Filicky-Peneski, Conway, Mitchell and Horst

Nay: none

Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Discussion and possible action on item discussed in closed session.

No action on closed session item.

8. Update on the options for the Redevelopment Authority to obtain outside legal counsel.

City Attorney Charles Adams didn't respond to emails or phone calls requesting his presence at today's meeting to provide an update on the Invitation to Bid for outside legal services. Therefore, the Redevelopment Authority had authorized City Staff to work on a Scope of Work for obtaining outside counsel.

9. Discussion and possible action on business development loans.

WeGameOn has defaulted on their loans in the past and currently. Last year they were sent a Right to Cure letter which Justin Webb did bring his loan up-to-date through the end-of-the-year 2021. No payments have been made in 2022. Redevelopment Authority discussed sending another letter of Right to Cure or request the loan be due in full if the job creation is not fulfilled.

Motion by Alderperson Mitchell, second by Jim Conway to have City Staff write a Right to Cure letter. Motion carried.

ADJOURN

10. Motion to Adjourn

Motion by Amy Horst, second by Jim Conway to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 8:24 a.m.