

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, April 06, 2022

OPENING OF MEETING

MEMBERS PRESENT: James Owen, Steven Harrison, Jim Conway, and Roberta Filicky-Peneski

MEMBERS EXCUSED: David Sachse and Alderperson Trey Mitchell

MEMBERS ABSENT: Amy Horst

STAFF/OFFICIALS PRESENT: City Attorney Chuck Adams and Planning & Development Director Chad Pelishek

1. Roll Call
2. Call to Order

Chair Roberta Flicky-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 has a conflict of interest.

MINUTES

5. Approval of minutes from the March 16, 2022 meeting.

Motion by Steven Harrison, second by James Owen to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on Leasehold of Mortgage related to Lino Ristorante Italiano, LLC and US Bank for property located at 422 South Pier Drive.

Motion by Steven Harrison, second by Jim Conway to approve. Motion by Jim Conway, second by James Owen to amend the second numbered paragraph to read as follows "Section 4(B) entitled "Future Advance" and 4(C) entitled "All Debts" of the Leasehold Mortgage are hereby deleted in their entirety." Motion carried as amended.

ADJOURN

6. Motion to Adjourn

Motion by James Owen, second by Steve Harrison to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 7:57 a.m.