

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Thursday, October 13, 2022

OPENING OF MEETING

MEMBER PRESENT: Roberta Filicky-Peneski, Steven Harrison, Jim Conway, James Owen, and Deidre Martinez

MEMBER EXCUSED: David Sachse

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

1. Roll Call: Roberta Filicky-Peneski, David Sachse, Steven Harrison, Jim Conway, James Owen, and Deidre Martinez
2. Call to Order

Chair 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 conflict with any of the items.

MINUTES

5. Approval of the minutes from the September 27, 2022 meeting.

Motion by Jim Conway, second by Deidre Martinez to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on Agreement between the Redevelopment Authority of the City of Sheboygan, Wisconsin and C. Spielvogel & Sons Excavating Inc. for the demolition of the structures and associated site restoration located at 511, 517, and 517 R Commerce Street.

Chad Pelishek explained that the document brought before the committee was the demolition agreement for the three buildings to the north of Suscha's Bar on North Commerce Street. The demolition of the buildings went out to bid and four bids were received with Spielvogel Sons Inc coming in at the lowest bid for \$29,500.00. The buildings are scheduled to be removed by the end-of-the-year and the asbestos has already been removed.

Motion by Steven Harrison, second by Jim Conway to approve the demolition agreement. Motion carried.

7. Quarterly Update on Business Development Loans.

Chad Pelishek went through the Business Development Loans. ePower Manufacturing hasn't made a payment since April. WE Game On, LLC is no longer in business but they paid their loan in full.

Motion by Steven Harrison, second by Jim Conway to have the City Attorney write a Letter of Demand for payment to ePower Manufacturing. Motion carried.

NEXT MEETING

8. TBD

ADJOURN

9. Motion to Adjourn

Motion by James Owen, second by Jim Conway to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 8:01 a.m.