

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, November 06, 2024

MEMBERS PRESENT: Cleo Messner, Darrell Hofland, Alderperson Robert LaFave, Roberta Filicky-Peneski, Deidre Martinez, Steven Harrison, and Jim Conway

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Finance Director Kaitlyn Krueger, City Administrator Casey Bradley, and Community Development Planner Janet Duellman

OPENING OF MEETING

1. Roll Call: Cleo Messner, Darrell Hofland, Alderperson Robert LaFave, Roberta Filicky-Peneski, Deidre Martinez, Jim Conway and Steven Harrison.

2. Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7:45 am.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member had a conflict of interested.

MINUTES

5. Motion to approve the minutes from the October 2, 2024 meeting.

Motion by Darrell Hofland, second by Alderperson LaFave to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on the Development Agreement for the Jakum property located on N 15th Street (parcel # 59281718350 and 59281712930).

Motion by Darrell Hofland, second by Jim Conway to approve draft development agreement and allow staff to make non-substantive changes without bringing it back to committee. Motion carried.

7. Discussion and possible action on the Development Agreement in relations to the proposed development of Redevelopment Authority owned properties located on N. Commerce Street (parcel # 59281501640, 59281501600, 59281501620, 59281501610, 59281501630, 59281501540, 59281501550, and 59281501560).

Motion by Steven Harrison, second by Deidre Martinez to allow staff to make non-substantive changes to the development agreement without bringing it back to committee. Motion carried.

Darrell Hofland left 8:29 am.

8. Discussion and possible action on business loans

a) Quarterly report.

Kaitlyn Krueger reviewed the year-to-date financial reports for the RDA committee.

b) Individual Business Loans.

1. NS Retail Holdings.

2. TacTik Lighting (Epower).

Motion by Jim Conway, second by Alderperson LaFave to start the default process. Motion carried.

9. Discussion and possible action on Year-to-Date Redevelopment Authority financial report.

Kaitlyn Krueger reviewed the year-to-date financial reports for the RDA committee.

NEXT MEETING

10. To Be Determined

ADJOURN

11. Motion to Adjourn

Motion by Deidre Martinez, second by Alderperson LaFave to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 8:56 am.