

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, September 04, 2024

MEMBERS PRESENT: Cleo Messner, Darrell Hofland, Roberta Filicky-Peneski, Alderperson Robert La Fave, and Jim Conway

MEMBERS EXCUSED: Diedre Martinez and Steven Harrison

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

OPENING OF MEETING

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

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 conflicts of interest.

MINUTES

5. Motion to approve the minutes from the August 21, 2024 meeting.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on review of current ground leases with the Redevelopment Authority as it relates to personal property tax law change.

Roberta Filicky-Peneski went through the options listed on the sheet explaining the urgency of this topic due to tax season fast approaching. She further stated that the goal of today's meeting is to come up with a plan moving forward.

Finance Director Kaitlyn Krueger and City Attorney Charles Adams explained the existing process and that not much would change. The City would still have the ability to put a lien in first place if the taxes are not paid.

Motion by Jim Conway, second by Alderperson La Fave to direct staff to send second letter providing details of the process. Motion carried.

7. Discussion and possible action on legal services as it relates to personal property tax law change.

No discussion

NEXT MEETING

8. To Be Determined

ADJOURN

9. Motion to Adjourn

Motion by Jim Conway, second by Cleo Messner to adjourned. Motion carried.

Being no further business, the meeting was adjourned at 8:48 am.