

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, January 04, 2023

OPENING OF MEETING

MEMBERS PRESENT: Roberta Filicky-Peneski, Steven Harrison, James Owen, Deidre Martinez, and Cleo Messner

MEMBERS EXCUSED: Jim Conway

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

OTHERS PRESENT: Paul Weaver

1. Roll Call: Roberta Filicky-Peneski, Steven Harrison, Jim Conway, James Owen, Deidre Martinez, and Cleo Messner

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 committee member has any conflict of interest with items on the agenda.

MINUTES

5. Approval of the December 14, 2022 minutes.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on First Amendment to Ground Lease, storm water easement and detention easement related to SP Riverfront Condominium, located on parcel number 59281322038.

This item was originally on the September 27, 2022, Redevelopment Authority agenda. It was placed on the agenda today so staff could provide an update on the status of the request.

Chad Pelishek explained that the Department of Public Works has reviewed the stormwater easement and detention easement and have no required changes. The City Attorney's Office has the amended ground lease for review and City Attorney Chuck Adams is here to provide an update.

City Attorney Chuck Adams stated that there were a few minor changes that needed to be made but the committee can make a motion to approve with the required modifications to the easements and ground lease than obtain signatures once City Attorney's Office verifies that corrections have been made.

Motion by Steven Harrison, second by James Owen to approve with the required modifications to the easements and ground lease than obtain signatures once City Attorney's Office verifies that corrections have been made. Motion carried.

CLOSED SESSION

7. Motion to convene in closed session under the exemption provided in Sec. 19.85 (1)(e) Wis. Stats., to discuss a potential development at 820 Indiana Avenue and possible purchase of real estate located at 1134 Pennsylvania Avenue, where bargaining reasons require a closed session.

Motion by James Owen, second by Deidre Martinez to convene into closed session.

Roll Call Vote:

Aye: Filicky-Peneski, Harrison, Owen, Martinez, and Messner

Nay: None

Motion carried.

NEXT MEETING

8. TBD

ADJOURN

9. Motion to Adjourn made in closed session.

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

Being no further business, the meeting was adjourned at 8:55 a.m.