

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY MINUTES

Wednesday, July 15, 2026

MEMBERS PRESENT: Roberta Filicky-Peneski, Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler, Jim Conway and Cleo Messner

STAFF/OFFICIALS PRESENT: City Attorney Liz Majerus, Finance Director Kaitlyn Krueger, Director of Planning and Development Taylor Zeinert, and Planner Jeff Witte

OTHER: Tina Ottman-Boykin, Delaine Relchert

OPENING OF MEETING

1. Roll Call

Roberta Filicky-Peneski, Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Marcia Reinthaler, Jim Conway and Cleo Messner

2. Call to Order

The meeting was called to order at 7:45 am.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify Potential Conflict(s) of Interest

No conflict is identified.

MINUTES

5. Motion to approve the minutes from the July 1, 2026 meeting.

Motion made by Steve Harrison, second by Marcia Reinthaler to approve the minute from July 1, 2026. Motion carried.

6. Request to use RDA land for the Midwest Challenge Event at Blue Harbor Resort.

Motion made by Deidre Martinez, second by Jim Conway to place the request on file. Motion carried.

CLOSED SESSION

7. Discuss and possible action on loan terms with Life Point Counseling, LLC.

Motion to convene into closed session under the exemption provided in Sec.19.85(1)(e) Wis. Stats for the purpose of deliberating or negotiating the investment of public funds or conducting other specified public business when competitive or bargaining reasons require a closed session, to wit: deliberation regarding the loan terms request from Life Point Counseling, LLC.

Motion made by Jim Conway, second by Marcia Reinthaler to go into closed session at 8:03 AM.

Roll Call Vote:

Yea: Roberta Filicky-Peneski, Deidre Martinez, Alderperson Dean Dekker, Steven Harrison and Marcia Reinthaler, Jim Conway and Cleo Messner

Nay: None

OPEN SESSION

8. Motion to reconvene in open session for possible action relating to the matters discussed in closed session.

Motion made by Jim Conway, second by Marcia Reinthaler to reconvene into open session at 8:08 am.

Roll Call Vote:

Yea: Roberta Filicky-Peneski, Deidre Martinez, Alderperson Dean Dekker, Steven Harrison and Marcia Reinthaler, Jim Conway and Cleo Messner

Nay: None

Motion made by Jim Conway second by Deidre Martinez to agree to subordinate refinanced mortgage by UMB Bank on 805 N. 6th Street and remain in second position. Motion carried.

TENTATIVE DATE OF NEXT REGULAR MEETING

9. August 5, 2026

ADJOURN

10. Motion to Adjourn

Motion made by Deidre Martinez second by Marcia Reinthaler to adjourn the meeting. Motion carried. Being no further business, the meeting was adjourned at 8:15 am.