

**CITY OF SHEBOYGAN**  
**REDEVELOPMENT AUTHORITY MINUTES**  
**Thursday, May 11, 2023**

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**OPENING OF MEETING**

**MEMBERS PRESENT:** Steve Harrison, Jim Conway, James Owen, Cleo Messner, and Deidre Martinez

**MEMBERS EXCUSED:** Roberta Filicky-Peneski

**STAFF/OFFICIALS PRESENT:** Mayor Ryan Sorenson, Planning and Development Manager Steve Sokolowski, and City Attorney Charles Adams

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

2. Call to Order

Acting Chairperson Steve Harrison called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member had a conflict with any item on the agenda.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. Possible discussion and action on the Berkshire Sheboygan Riverfront (former Koepsell property) 2nd Amendment to Purchase Agreement, Right of Entry, and other real estate closing documents.

Motion by Jim Conway second by Deidre Martinez to approve the 2<sup>nd</sup> Amendment to Purchase Agreement and Right of Entry contingent upon the approval of City Attorney Adams. Motion Carried.

**NEXT MEETING**

6. TBD

**ADJOURN**

7. Motion to Adjourn

Motion by Jim Conway second by Deidre Martinez to adjourn. Motion Carried.

Being no further business, the meeting was adjourned at 7:52 a.m.