

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, June 07, 2023

OPENING OF MEETING

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

STAFF/OFFICIALS PRESENT: Public Works Director David Biebel and City Attorney Charles Adams

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

MINUTES

5. Approval of minutes from the May 3, 2023 and May 24, 2023 meetings.

Motion by Jim Conway, second by Steven Harrison to approve the minutes from both May 3, 2023 and May 24, 2023. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on vacation of N Water Street by 834 N Water Street.

Chair Roberta Filicky-Peneski mentioned that this item is to clean up a vacation done many years ago. Attorney Charles Adams stated that the vacation was done incorrectly in 1999.

The committee discussed the map the Atty Andy Helminiak provided.

Motion by Jim Conway, second by James Owen to approve the signing of the Petition to Vacate. 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, where competitive and bargaining reasons require a closed session.

Motion by Steven Harrison, second by Deidre Martinez to go into closed session.

Roll Call Vote:

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

Nay: None

Motion carried.

NEXT MEETING

8. June 21, 2023

ADJOURN

9. Motion to Adjourn

Motion by Deidre Martinez, second by Steven Harrison to adjourn in closed session. Motion carried.

Being no further business, the meeting was adjourned at 8:20 a.m.