

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, February 05, 2025

MEMBERS PRESENT: Deidre Martinez, Darrell Hofland, Cleo Messner, Alderperson Robert LaFave and Roberta Filicky-Peneski

MEMBERS EXCUSED: Steven Harrison and Jim Conway

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Finance Director Kaitlyn Krueger, Kristen Fish-Peterson (Redevelopment Resources) and Assistant to the City Administrator Marie Foss

OTHERS: Steve Knaus, Marty Cowie and Lenny Schaub (Old World Creamery)

OPENING OF MEETING

1. Roll Call: Roberta Filicky-Peneski, Cleo Messner, Deidre Martinez, Alderperson Robert LaFave, Darrell Hofland

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 had a conflict of interest.

MINUTES

5. Motion to approve the minutes from the December 4, 2024.

Motion made by Deidre Martinez, second by Alderperson Robert LaFave to approve the minutes. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. RDA 2024 & 2025 Budget Review

Finance Director Kaitlyn Krueger provided an overview of the 2024 and 2025 Budget Review packet.

7. Quarterly RDA Loan Update

Finance Director Kaitlyn Krueger provided an overview of the Quarterly RDA Loan update packet.

8. Discussion and possible action on a potential business development loan for Old World Creamery located at 1606 Erie Avenue.

Presentation by Old World Creamery on expansion projects.

Potential Closed Session: Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of negotiating the purchasing of public properties or conducting other specified public business, to-wit: Discussion of a potential business loan where competitive and bargaining reason require a closed session.

Motion made by Darrell Hofland, second by Deidre Martinez to convene in closed session.

Roll Call Vote:

Yea: Filicky-Peneski, Hofland, Martinez, Messner and Lafave

Nay: None

Open Session:

Motion to reconvene into open session.

Motion by Alderperson Robert Lafave, second by Deidre Martinez to reconvene into open session.

Roll Call Vote:

Yea: Filicky-Peneski, Hofland, Martinez, Messner and Lafave

Nay: None

Discussion and possible action on the business loan application.

Motion by Darrell Hofland, second by Alderperson Robert Lafave to approve the business loan application. Motion carried.

NEXT MEETING

9. To be determined.

ADJOURN

10. Motion to Adjourn

Motion by Darrell Hofland, second by Deidre Martinez to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 8:28am.