CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY MINUTES

Wednesday, April 19, 2023

OPENING OF MEETING

MEMBERS PRESENT: Roberta Filicky-Peneski, Steven Harrison, Cleo Messner, and Jim Conway MEMBERS EXCUSED: James Owen and Deidre Martinez 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
- 2. Call to Order

Chair Filicky-Peneski called the meeting to order.

- 3. Pledge of Allegiance
- 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. Discussion and possible action on the purchase and sale agreement for 1134 Pennsylvania Avenue.

Motion by Steve Harrison second by Jim Conway to approve the purchase and sale agreement for 1134 Pennsylvania Avenue. Motion Carried.

NEXT MEETING

6. TENTATIVELY: Wednesday, May 3, 2023 at 7:45 am

ADJOURN

7. Motion to Adjourn

Motion by Steve Harrison second by Jim Conway to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 7:49 a.m.