

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY MINUTES

Wednesday, September 2, 2026

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

STAFF/OFFICIALS PRESENT: City Administrator Bradley, City Attorney Majerus, Assistant City Attorney Murray, Finance Director Krueger, Planning and Development Director Zeinert, and Planner Jeff Witte

OTHERS: Mike Burnett

OPENING OF MEETING

1. Roll Call

Roberta Filicky-Peneski, Deidre Martinez, Alderperson Dean Dekker, Steven Harrison, Jim Conway, Marcia Reinthaler 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 August 19, 2026.

Motion made by Marcha Reinthaler, second by Jim Conway to approve the minute from August 19, 2026. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Update on prior action taken regarding previous loan with SEAR'D LLC

Director Zeinert gave an update to the RDA regarding the previous loan approved for SEAR'D LLC.

7. Discussion and possible action on the Revolving Loan Fund.

Motion by Steve Harrison second by Jim Conway, to approve the amended Revolving Loan Manual and the attached resolution, and to refer them to the Common Council. Motion carried.

TENTATIVE DATE OF NEXT REGULAR MEETING

8. September 16, 2026

ADJOURN

9. Motion to Adjourn

Motion made by Marsha Reinthaler second by Jim Conway to adjourn the meeting. Motion carried. Being no further business, the meeting was adjourned at 8:53 am.