

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, December 17, 2025

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

STAFF/OFFICIALS PRESENT:

Director of Planning and Development Taylor Zeinert, Finance Director, Kaitlyn Krueger, and Jeff Witte, Planner

OTHERS: Christina Lee and Shane Yaj

MEMBERS EXCUSED

OPENING OF MEETING

1. Roll Call: Roberta Filicky-Peneski, Deidre Martinez, Councilman Dean Dekker, Steven Harrison, Cleo Messner and Marcia Reinthaler, and Jim Conway.
2. Call to Order

The Meeting was called to order at 7:56

3. Pledge of Allegiance

The Pledge of Allegiance was recited

4. Identify potential conflict of interest

No conflicts of interest were identified.

MINUTES

5. Motion to approve the minutes from December 03, 2025.

ITEMS FOR DISCUSSION/ACTION

6. Open Session: Loan request from Asian Harvest Foods.

Closed Session: Loan request from Asian Harvest Foods.

Motion by Councilman Dean Dekker and second by Jim Conway to convene into closed session at 7:50 AM.

Motion to convene into closed session under the exemption provided in Sec.19.85(1)(e) Wis. Stats for the purpose of deliberating or negotiating the investment of public funds or conducting other specified public business when competitive or bargaining reasons require a closed session, to wit: deliberation regarding the loan request from Asian Harvest Foods.

Roll Call Vote:

Yea: Roberta Filicky-Peneski, Deidre Martinez, Councilman Dean Dekker, Steven Harrison, Cleo Messner and Marcia Reinthaler, Jim Conway

Nay: None

Abstain: None

Reconvene into open Session: Possible action on loan request from Asian Harvest Foods

Motion by Steve Harrison, second by Marsha Reinthaler to reconvene into open session at 8:06 AM

Yea: Roberta Filicky-Peneski, Deidre Martinez, Councilman Dean Dekker, Steven Harrison, Cleo Messner and Marcia Reinthaler, Jim Conway

Nay: None

Abstain: None

Motion by Deidre Martinez, seconded by Cleo Messner to approve a Business Loan for \$140,000 to Asian Harvest Foods.

TENTATIVE DATE OF NEXT REGULAR MEETING

7. January 07, 2026

ADJOURN

8. Motion to Adjourn

Motion by Marsha Reinthaler, seconded by Steve Harrison to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:10 AM