

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, October 02, 2024

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

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams and Planning & Development Director Diane McGinnis-Casey

OPENING OF MEETING

1. Roll Call: Steve Harrison, Cleo Messner, Jim Conway, Roberta Filicky-Peneski, Deidre Martinez, and Alderperson Robert LaFave

2. Call to Order.

Chair Roberta Flicky-Peneski called the meeting to order at 7:45 a.m.

3. Pledge of Allegiance.

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest.

No conflict of interest.

MINUTES

5. Motion to approve the minutes from the September 4, 2024 meeting.

Motion by Deidre Martinez, second by Alderperson La Fave to approve the minutes. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action regarding a request for certification of compliance with an amended development agreement relating to parcel 59281209860 located at 2304 Julson Court.

Nemschoff had entered into a development agreement with the Redevelopment Authority many years ago. Once certain construction activities were completed a Certification of Compliance could be issued. Upon review of the title report, the certification had not been prepared. The City Attorney's office identified documents supporting request and recommends the City Attorney to draft necessary compliance certificate.

Motion by Jim Conway, second by Deidre Martinez to have City Attorney's Office draft necessary compliance certificate. Motion carried.

NEXT MEETING

7. To Be Determined.

ADJOURN

8. Motion to Adjourn.

Motion by Deidre Martinez, second by Jim Conway to adjourn. Motion carried.
Being no further business, the meeting was adjourned at 7:58 a.m.