

**AMENDED  
AGENDA  
CITY OF STURGEON BAY  
WATERFRONT REDEVELOPMENT AUTHORITY  
Monday, September 15, 2014  
2:30 p.m.  
Community Room, City Hall  
421 Michigan Street**

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from July 24, 2014.
4. Consideration of: Update regarding West Waterfront Redevelopment activities.
5. ~~Consideration of: Request for tax incremental financing assistance for reuse of former Applebee's restaurant.~~
6. ~~Convene in closed session in accordance with the following exemption:  
  
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 19.86(1)(e).  
  
Consideration of: West Side Development Incentives.  
  
Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.~~
7. Consideration of: Application for WEDC planning grant.
8. Consideration of: Sale of vacant lot at the corner of Pine Street and Madison Avenue, parcel #281-46-65021803.
9. Adjourn.

*NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.*

1:00 p.m.  
9/12/14  
CN

WRA Members  
Thomas Herlache, Chair  
William Galligan  
Rick Wiesner  
Stewart Fett  
Ross Schmelzer  
Cap Wulf  
John Asher