

**AMENDED
AGENDA
CITY OF STURGEON BAY
WATERFRONT REDEVELOPMENT AUTHORITY**
Tuesday, July 12, 2016
3:45 p.m.
COMMUNITY ROOM Council Chambers, City Hall
421 Michigan Street

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from April 19, 2016.
4. Consideration of: TID #2 Debt Restructuring and Borrowing
5. Consideration of: Appointments to Waterfront Design Review Board
6. Consideration of: Elimination of Waterfront Design Review Code
- 7: Convene in closed session in accordance with the following exemption:

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(g)

Consideration of: Friends of Sturgeon Bay Public Waterfront et al v. City of Sturgeon Bay and Sturgeon Bay Waterfront Redevelopment Authority

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 Council may adjourn in closed session.

8. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

10:15 a.m.
7/8/16
LS

WRA Members
Thomas Herlache, Chair
Rick Wiesner
Will Gregory
Chris Jeanquart
John Asher
Cindy Weber