

**Minutes**  
**Community Development Authority**  
**January 7, 2020**

Chair Stolper called the Community Development Authority (CDA) meeting to order at 6:34 pm.

Present: Chair Tom Stolper, Mr. Andrew Homburg, Alder Andrew Kitslaar, Mr. Dave Lombardo, Alder Wood.

Excused: Mr. Jeff Staver, Mr. Scott Kelly.

Also Present: City Administrator Bryan Gadow, Mayor Mary O'Connor, City Attorney Bill Cole, City Planner Doug Plowman.

**MINUTES**

A motion by Mr. Lombardo, seconded by Mr. Kitslaar, to approve the minutes of the December 9, 2019 meeting with corrections carried.

**APPEARANCES**

There were no appearances.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

- A. Consideration and possible action on 4912 Wallace Avenue Renew Monona Loan Program Request - Mark and Sally Buffat

City Administrator Gadow noted that the Applicant could not attend the meeting this evening, and the item will be continued to the January 28, 2020 meeting.

- B. Consideration and discussion on Yahara Commons Phase #2 Conceptual Plan – Galway Companies.
- C. Convene into Closed Session Pursuant to Wisconsin State Statute Section 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Yahara Commons Phase #2 Project).

A motion was made by Mr. Homburg, seconded by Mr. Kitslaar, to convene into closed session under the above statutory sections. The motion carried unanimously on a roll call vote. The CDA moved into Closed Session at 6:38pm.

D. Reconvene in Open Session under Wisconsin State Statute Section 19.85(2).

A motion was made by Mr. Homburg, seconded by Mr. Lombardo, to reconvene in Open Session. The motion carried. The CDA reconvened into Open Session at 7:44pm. No action was taken on items discussed in Closed Session.

### **REPORTS OF STAFF AND CDA MEMBERS**

Administrator Gadow provided an update on the Renew Monona Loan Program, pending state legislation regarding TIF incentives, and an overview of the Opportunity Zone program.

### **UPCOMING CDA MEETINGS**

The next meeting will be Tuesday, January 28<sup>th</sup> at 6:30pm.

### **ADJOURNMENT**

A motion was made by Mr. Wood, seconded by Mr. Kitslaar to adjourn. The motion carried. (7:56 pm)