

Minutes
Community Development Authority
January 23, 2018

Chair Stolper called the Community Development Authority (CDA) meeting to order at 6:30 pm.

Present: Chair Tom Stolper, Ald. Andrew Kitslaar, Mr. Andrew Homburg, Mr. Jeff Staver, Alder Doug Wood, Mr. Scott Kelly

Excused: Mr. Dave Lombardo

Also Present: City Planner & Economic Development Director Sonja Kruesel, City Administrator April Little, Attorney Bill Cole, and Mayor Mary O'Connor

MINUTES

A motion by Alder Kitslaar, seconded by Mr. Homburg, to approve the minutes of the November 28, 2017 open session and closed session meeting was carried. There was one change to correct the transcription of Mr. Kelly's name.

APPEARANCES

There were no appearances.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- A. Convene in closed session pursuant to Wisconsin Statute Section 19.85(1)(e) 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 (Riverfront Development Agreement).

A motion was made by Mr. Homburg, seconded by Alder Kitslaar to convene in closed session. The motion carried unanimously on a roll call vote.

- B. Reconvene in Open Session under Wisconsin Statute Section 19.85(2).

A motion was made by Mr. Homburg, seconded by Mr. Kelly to reconvene in open session. The motion carried.

REPORTS OF STAFF AND CDA MEMBERS

Community Development Authority Minutes

January 23, 2018

Approved February 27, 2018

Kruesel updated the CDA on development projects. The next meetings are February 27, 2018 and March 27, 2018. It is possible the regularly scheduled meeting on April 24th will be cancelled or rescheduled.

ADJOURNMENT

A motion was made by Mr. Homburg, seconded by Mr. Staver to adjourn. The motion carried. (8:05 pm)

Respectfully submitted by: Sonja Kruesel,
City Planner & Economic Development Director