

COMMUNITY DEVELOPMENT AUTHORITY
April 19, 2016

CDA20160419-1
UNAPPROVED

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, April 19, 2016 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Kip Kinzel at 5:00 p.m.

Roll Call: Present - Mayor Kip Kinzel, Eric Stelter, Dale Lythjohan, Joe Kassander

Excused - Council Member Mitch Regenfuss, Andy Dettro, Eric Arvold

Also Present - City Administrator/Treasurer Mertes

STATEMENT OF PUBLIC NOTICE

Mayor Kinzel acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

COMMENTS & SUGGESTIONS FROM CITIZENS – None

NEW BUSINESS

Consider Approval of the Community Development Authority's Inclusion in the Environmental Protection Agency's Purchaser Protection Agreement Related to the Amcast Site, Subject to Review by City Attorney's Office and Attorney Charles Sweeney; and Possible Action Thereon

There was a discussion about the agreement and how this in no way bound the Community Development Authority.

Motion made by Eric Stelter, seconded by Dale Lythjohan, to approve the Community Development Authority's inclusion in the Environmental Protection Agency's Purchaser Protection Agreement related to the Amcast site, subject to review by City Attorney's office and Attorney Charles Sweeney. Motion carried without a negative vote with Council Member Regenfuss, Andy Dettro and Eric Arvold excused.

ADJOURNMENT

Motion made by Mayor Kinzel, seconded by Eric Stelter to adjourn the meeting at 5:04 p.m. Motion carried without a negative vote with Council Member Regenfuss, Andy Dettro, and Eric Arvold excused.

Christy Mertes
City Administrator/Treasurer

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