

**COMMUNITY DEVELOPMENT AUTHORITY
September 13, 2016**

**CDA20160913-1
UNAPPROVED**

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, September 13, 2016 at City Hall, W63 N645 Washington Avenue, lower level, Room 2.

The meeting was called to order by Mayor Kinzel at 7:00 p.m.

Roll Call: Present - Mayor Kip Kinzel, Council Member Mitch Regenfuss, Dale Lythjohan, Andy Dettro, Eric Arvold, Joe Kassander

Excused- Eric Stelter

Also Present - Assistant City Attorney Tim Schoonenberg, City Administrator/Treasurer Christy Mertes, Council Members Mike O'Keefe and Jack Arnett (left at 7:15 p.m.)

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

APPROVAL OF MINUTES

Motion made by Dale Lythjohan, seconded by Andy Dettro, to approve the August 9, 2016 minutes as presented. Motion carried without a negative vote with Eric Stelter excused.

NEW BUSINESS

Discussion and Possible Action to Authorize CDA Chairperson or other CDA Member or Representative to Execute Future Grant Applications on Behalf of the Community Development Authority and with Regard to the Possible Redevelopment of the Amcast Property; and Action Thereon

Attorney Schoonenberg discussed the request from DJ Burns to authorize a person(s) to sign future applications. Having the person named will help keep the project moving in a timely manner. The Mayor as chairperson was determined to be the first signer and it was a consensus that Dale Lythjohan would be the backup or second signer on any applications. The CDA also discussed the need to review the grant applications along with the legal counsel. No applications would be signed without review from legal counsel and the CDA would make every effort to meet in a timely manner to review the applications.

Motion to appoint Chairperson Kinzel and Board Member Lythjohan with the authority to sign on the CDA's behalf for any grant applications for the Amcast site after legal counsel review, conditioned on the impracticability of a CDA meeting was made by Dale Lythjohan and

seconded by Council Member Regenfuss. Motion carried without a negative vote with Eric Stelter excused.

Discussion and Possible Action on Finding of Blight with Regard to the Amcast Property

There was no motion made on finding of blight with regard to the Amcast property.

ADJOURNMENT

Motion made by Council Member Regenfuss, seconded by Chairperson Kinzel, to adjourn the meeting at 7:30 p.m. Motion carried without a negative vote with Eric Stelter excused.

Christy Mertes
City Administrator/Treasurer

adk