

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
November 8, 2016**

(Amended Agenda – 7. Reconvene to Open Session)

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Tuesday, November 8, 2016 at 7:00 p.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. CALL TO ORDER – Mayor Kip Kinzel
2. ROLL CALL Present: Mayor Kip Kinzel, Council Member Mitch Regenfuss, Dale Lythjohan, Eric Stelter, Andy Dettro, Eric Arvold, Joe Kassander

Also Present: City Attorney Michael Herbrand, Economic Development Coordinator Mary Sheffield

3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals or a future Community Development Authority agenda item.

- * 5. APPROVAL OF MINUTES – October 11, 2016

6. ADJOURNMENT – CLOSED SESSION

It is anticipated the Community Development Authority will adjourn to closed session pursuant to State Statutes 19.85(1)(e) to deliberate or negotiate 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, more specifically, for purposes of further negotiations with DJ Burns with regard to the possible redevelopment of the Amcast property. Approval of the October 11, 2016 closed session minutes.

7. RECONVENE TO OPEN SESSION

- ~~8.~~ 7. ADJOURNMENT

* *Information attached for Board members; available through the City Clerk's office.*

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF
UNABLE TO ATTEND THIS MEETING.