

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
October 17, 2018**

Corrected Agenda (Meeting time is 7:00 p.m.)

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Wednesday, October 17, 2018 at ~~6:30~~ **7:00 p.m.** at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. CALL TO ORDER – Council Member Jack Arnett
2. ROLL CALL Present: Council Member Jack Arnett, Dale Lythjohan, Joe Kassander, Eric Stelter

Excused: Mayor Mike O’Keefe, Eric Arvold, Andy Dettro

Also Present: City Administrator/Treasurer Christy Mertes, City Attorney Michael Herbrand
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 – August 13, 2018
6. NEW BUSINESS
 - * A. Consider mobilization request for Amcast project and set parameters for draw requests; and action thereon.
7. ADJOURNMENT
 - * *Information attached for Board members; available through the City Clerk’s office.*

Individual Council Members may attend the above meeting. It is possible that such attendance may constitute a meeting of the City Council or any of its committees pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting, but is given solely to comply with the notice requirements of the open meeting law.

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.