

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
February 21, 2018**

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Wednesday, February 21, 2018 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 Jack Arnett, Eric Stelter, Eric Arvold, Dale Lythjohan

Excused: Joe Kassander, Andy Dettro

Also Present: City Attorney Michael Herbrand, City Administrator/Treasurer Mertes
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 – November 13, 2017 and January 25, 2018
6. NEW BUSINESS
 - A. Consider recommendation to the Plan Commission regarding whether the City should rezone the vacant 5.5-acre parcel located in the City's Business Park east of Evergreen Boulevard and north of Pioneer Road to allow for a two-family development or retain the existing zoning for future business development; 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 Ws. 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

2/14/18 adk

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