

**CITY OF CEDARBURG  
COMMUNITY DEVELOPMENT AUTHORITY  
July 10, 2018**

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Tuesday, July 10, 2018 at 7:00 p.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. CALL TO ORDER – Mayor Mike O’Keefe
2. ROLL CALL Present: Mayor Mike O’Keefe, Council Member Jack Arnett, Eric Stelter, Eric Arvold, Dale Lythjohan, Joe Kassander, Andy Dettro  
  
Also Present: City Administrator/Treasurer Christy Mertes, Attorney Charles Sweeney
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 – February 21, 2018
6. NEW BUSINESS
  - A. Update on TID #4; and action thereon
  - \* B. Consider GHD proposal for professional services in the form of oversight of remediation activities associated with the former Amcast site; 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](mailto:cityhall@ci.cedarburg.wi.us)

MEMBERS – PLEASE NOTIFY CITY CLERK’S OFFICE IF

7/5/18 adk

UNABLE TO ATTEND THIS MEETING.