

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
November 13, 2019**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Wednesday, November 13, 2019 at 6:00 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, Joe Kassander, Eric Stelter, Eric Arvold

Excused: Andy Dettro, Dale Lythjohan

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** – February 11, 2018
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, Amcast Developer Agreement. Approval of June 13, 2017 closed session minutes.
7. **RECONVENE TO OPEN SESSION**
8. **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

11/7/19 adk

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