CITY OF CEDARBURG COMMUNITY DEVELOPMENT AUTHORITY March 4, 2020

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on Wednesday, March 4, 2020 at 9:00 a.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. <u>CALL TO ORDER</u> – Mayor Mike O'Keefe

2. ROLL CALL Present: Mayor Mike O'Keefe, Council Member Jack Arnett, Dale

Lythjohan, Joe Kassander, Eric Stelter, Andy Dettro, Eric

Arvold

Also Present: City Administrator Mikko Hilvo, City Attorney Michael

Herbrand

3. STATEMENT OF PUBLIC NOTICE

- 4. <u>COMMENTS & SUGGESTIONS FROM CITIZENS**</u> 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 <u>not</u> 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. <u>APPROVAL OF MINUTES</u> November 13, 2019
 - 6. NEW BUSINESS
 - * A. Consider Amcast Oversight Proposals; 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.

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.