

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
JUNE 5, 2023**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, will be held on **Monday, June 5, 2023 at 10:00 a.m.** The meeting will be held online utilizing the Zoom app. The meeting may be accessed using the following link:

<https://us02web.zoom.us/j/85223749930>

AGENDA - ADDENDUM (8.C. & 10.C)

1. CALL TO ORDER – Mayor Mike O’Keefe
2. ROLL CALL - Present: Mayor Mike O’Keefe, Dale Lythjohan, James Roemer, Eric Stelter, Eric Arvold, Mark O’Neill

Also Present: City Administrator Mikko Hilvo, City Attorney Michael Herbrand, City Clerk Tracie Sette
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 – May 4, 2023 Community Development Authority Meeting
6. ANNUAL REVIEW AND POSSIBLE ACTION ON CERTIFICATION OF CODE OF ETHICS
7. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON
8. ADJOURN TO CLOSED SESSION

It is anticipated the Community Development Authority will adjourn to closed session pursuant to State Statute 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, item 8.B.

- A. Approval of Closed Session minutes from May 4, 2023 Community Development Authority meeting
- B. Discussion of amendment to Developers Agreement for Amcast

- C. Discussion and review of final purchase agreement for Lot #4 in the Hwy 60 Business Park

9. RECONVENE TO OPEN SESSION

10. UNFINISHED BUSINESS

- A. Discussion and possible recommendation on amendment to the Developers Agreement for Amcast
- B. Discussion and possible recommendation to hire a third-party environmental consultant on the Amcast project
- C. Discussion and possible recommendation of final purchase agreement for Lot #4 in the Hwy 60 Business Park

11. 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.

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.