

**COMMUNITY DEVELOPMENT AUTHORITY**  
**January 24, 2017**

**CDA20170124-1**  
**UNAPPROVED**

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, January 24, 2017 at City Hall, W63N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Kinzel at 7:00 p.m.

Roll Call:        Present -        Mayor Kip Kinzel, Dale Lythjohan, Eric Stelter, Joe Kassander

                     Excused -        Council Member Mitch Regenfuss, Andy Dettro, Eric Arvold

                     Also Present -    City Attorney Michael Herbrand, City Administrator/Treasurer  
Christy Mertes, Special Counsel to the City Charles Sweeney  
and Michael Hahn, Council Members John Czarnecki and Mike  
O'Keefe, DJ Burns

**STATEMENT OF PUBLIC NOTICE**

Mayor Kinzel acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

**COMMENTS AND SUGGESTIONS FROM CITIZENS**

DJ Burns spoke in regards to the Amcast project. He mentioned that Amcast wants to see the Developer's Agreement and all delinquent, taxes, fees and interest written off. DJ Burns was asked to prepare a paragraph on the status of the property for the Developer's Agreement.

**APPROVAL OF MINUTES**

Motion made by Joe Kassander, seconded by Eric Stelter, to approve the October 11 and November 8, 2016 minutes. Motion carried without a negative vote with Council Member Regenfuss, Eric Arvold and Andy Dettro excused.

**ADJOURNMENT – CLOSED SESSION**

Motion made by Dale Lythjohan, seconded by Mayor Kinzel, to adjourn to closed session at 7:23 p.m. 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, for purposes of further discussing a Developer's Agreement with regard to the redevelopment of the Amcast property. Approval of the October 11 and November 8, 2016 closed session minutes. Motion carried on a roll call vote with Mayor Kinzel, Dale Lythjohan, Eric Stelter and Joe Kassander voting aye and Council Member Regenfuss, Andy Dettro and Eric Arvold excused.

**RECONVENE TO OPEN SESSION**

Motion made by Dale Lythjohan, seconded by Mayor Kinzel, to reconvene to open session at 8:34 p.m. Motion carried on a roll call vote with Mayor Kinzel, Dale Lythjohan, Eric Stelter and Joe Kassander voting aye and Council Member Regenfuss, Andy Dettro and Eric Arvold excused.

**ADJOURNMENT**

Motion made by Eric Stelter, second by Mayor Kinzel, to adjourn the meeting at 8:34 p.m. Motion carried without a negative vote with Council Member Regenfuss, Andy Dettro and Eric Arvold excused.

Christy Mertes  
City Administrator/Treasurer

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