

**COMMUNITY DEVELOPMENT AUTHORITY
February 22, 2017**

**CDA20170222-1
UNAPPROVED**

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Wednesday, February 22, 2017 at City Hall, W63N645 Washington Avenue, lower level, room 2.

The meeting was called to order by Mayor Kinzel at 7:03 p.m.

Roll Call: Present - Mayor Kip Kinzel, Council Member Mitch Regenfuss, Dale Lythjohan, Joe Kassander, Eric Arvold, Andy Dettro

 Absent - Eric Stelter

 Also Present - City Attorney Michael Herbrand, City Administrator/Treasurer Christy Mertes, Attorney Charles Sweeney, Council Members Patricia Thome and Rick Verhaalen (arrived at 8:32 p.m.), DJ Burns (7:40 p.m. – 8:31 p.m.)

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 - None

APPROVAL OF MINUTES

Motion made by Dale Lythjohan, seconded by Eric Arvold, to approve the January 31, 2017 minutes. Motion carried without a negative vote with Eric Stelter absent.

ADJOURNMENT – CLOSED SESSION

Motion made by Mayor Kinzel, seconded by Council Member Regenfuss, to adjourn to closed session at 7:04 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 January 31, 2017 closed session minutes. Motion carried on a roll call vote with Mayor Kinzel, Council Member Regenfuss, Dale Lythjohan, Joe Kassander, Eric Arvold and Andy Dettro voting aye and Eric Stelter absent.

RECONVENE TO OPEN SESSION

Motion made by Dale Lythjohan, seconded by Eric Arvold, to reconvene to open session at 9:05 p.m. Motion carried on a roll call vote with Mayor Kinzel, Council Member Regenfuss, Dale Lythjohan, Eric Arvold, and Joe Kassander and Andy Dettro voting aye and Eric Stelter absent.

ADJOURNMENT

Motion made by Dale Lythjohan, seconded by Mayor Kinzel, to adjourn the meeting at 9:05 p.m.
Motion carried without a negative vote with Eric Stelter absent.

Christy Mertes
City Administrator/Treasurer

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