COMMUNITY DEVELOPMENT AUTHORITY November 13, 2019 UNAPP

CDA20191113-1 UNAPPROVED

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Wednesday, November 13, 2019 at 6:00 p.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Mike O'Keefe at 6:07 p.m.

Roll Call: Present - Mayor Mike O'Keefe Council Member Jack Arnett, Eric

Arvold, Joe Kassander (arrived at 6:20), Eric Stelter

Excused - Andy Dettro, Dale Lythjohan,

Also present - City Administrator/Treasurer Christy Mertes, City Attorney

Michael Herbrand, Council Member Pat Thome, Director of Parks, Recreation and Forestry/Assistant Administrator Mikko Hilvo, Chris Bonniwell of GHD, DJ Burns of Oliver Fiontar

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion made by Mr. Stelter, seconded by Mr. Arvold, to approve the minutes of the February 11, 2018 meeting. Motion carried without a negative vote with Mr. Kassander, Mr. Dettro, and Mr. Lythjohan excused.

ADJOURNMENT TO CLOSED SESSION

Motion made by Council Member Arnett, seconded by Mr. Arvold, to adjourn to closed session at 6:08 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, Amcast Developer Agreement. Approval of June 13, 2017 closed session minutes. Motion carried on a roll call vote with Mayor O'Keefe, Council Member Arnett, Mr. Stelter and Mr. Arvold voting aye and Mr. Kassander, Mr. Dettro, and Mr. Lythjohan excused.

RECONVENE TO OPEN SESSION

Motion made by Council Member Arnett, seconded by Mayor O'Keefe to reconvene to open session at 8:03 p.m. Motion carried on a roll call vote with Mayor O'Keefe, Council Member

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CDA20191113-2 UNAPPROVED

Arnett, Mr. Stelter, Mr. Arvold, Mr. Kassander voting aye and Mr. Dettro and Mr. Lythjohan excused.

ADJOURNMENT

Motion made by Council Member Arnett, seconded by Mr. Stelter, to adjourn the meeting at 8:03 p.m. Motion carried unanimously with Mr. Dettro and Mr. Lythjohan excused.

Christy Mertes
City Administrator/Treasurer

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