COMMUNITY DEVELOPMENT AUTHORITY CDA20200304-1 March 4, 2020 UNAPPROVED

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

The meeting was called to order by Mayor Michael O'Keefe at 9:03 a.m.

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

Arvold, Joe Kassander, Eric Stelter

Excused - Andy Dettro, Dale Lythjohan,

Also present - City Administrator Mikko Hilvo, City Attorney Michael

Herbrand, Council Member Patricia Thome

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 Eric Stelter, seconded by Council Member Arnett, to approve the minutes of the November 13, 2019 meeting. Motion carried without a negative vote with Andy Dettro and Dale Lythjohan excused.

NEW BUSINESS

Consider Amcast Financial Oversight Proposals; and Action Thereon

Administrator Hilvo stated that he had received proposals from four (4) different companies. Each one of them are qualified to do the work but Ms. Nicole Dudei from RNR Water has previous experience working with DJ Burns, specifically on the AmCast project. His recommendation would be to award the contract to RNR Water.

Ms. Dudei introduced herself to the members and spoke about her experience working with DJ Burns on the project when she worked for GHD, which was the previous company that did financial oversight for the project. She stated that even though her company was recently established she has over a decade of experience in wastewater and environmental mediation and holds a bachelor's degree in geography and geology and a master's degree in biology. She also stated that she has a broad business network of support to draw on, if needed.

Motion made by Eric Stelter, seconded by Council Member Arnett, to approve City Administrator Hilvo's recommendation to award the contract to RNR Water for financial oversight of the

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AmCast project. Motion carried without a negative vote with Andy Dettro and Dale Lythjohan excused.

Council Member Arnett requested that the Board add: discussion of the St. John Mercury Marine site and other smart growth sites to a future agenda.

ADJOURNMENT

Motion made by Council Member Arnett, seconded by Mr. Stelter, to adjourn the meeting at 9:40 a.m. Motion carried unanimously with Andy Dettro and Dale Lythjohan excused.

Mikko Hilvo City Administrator

adk