

**COMMUNITY DEVELOPMENT AUTHORITY**  
**June 13, 2017**

**CDA20170613-1**  
**UNAPPROVED**

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, June 13, 2017 at City Hall, W63N645 Washington Avenue, second floor, Council Chambers.

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

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

                     Excused -        Dale Lythjohan, Andy Dettro

                     Absent -        Eric Stelter

                     Also Present -    City Attorney Michael Herbrand, City Administrator/Treasurer Christy Mertes

**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 Mayor Kinzel, seconded by Eric Arvold, to approve the March 14 and April 25, 2017 minutes. Motion carried without a negative vote with Dale Lythjohan and Andy Dettro excused and Eric Stelter absent.

**REVIEW AND CERTIFY CODE OF ETHICS; AND ACTION THEREON**

The members who were present read, understood and agreed to follow the Code of Ethics.

**ADJOURNMENT – CLOSED SESSION**

Motion made by Mayor Kinzel, seconded by Council Member Regenfuss, to adjourn to closed session 7:05 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 March 14 and April 25, 2017 closed session minutes. Motion carried on a roll call vote with Mayor Kinzel, Council Member Regenfuss, Eric Arvold and Joe Kassander in favor, Dale Lythjohan and Andy Dettro excused and Eric Stelter absent.

**RECONVENE TO OPEN SESSION**

Motion made by Council Member Regenfuss, seconded by Eric Arvold, to reconvene to open session at 8:30 p.m. Motion carried without a negative vote with Dale Lythjohan and Andy Dettro excused and Eric Stelter absent.

**ADJOURNMENT**

Motion made by Council Member Regenfuss, seconded by Mayor Kinzel, to adjourn the meeting at 8:30 p.m. Motion carried without a negative vote with Dale Lythjohan and Andy Dettro excused and Eric Stelter absent.

Christy Mertes  
City Administrator/Treasurer

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