

COMMUNITY DEVELOPMENT AUTHORITY
November 13, 2017

CDA20171113-1
UNAPPROVED

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Monday, November 13, 2017 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Kinzel at 6:00 p.m.

Roll Call: Present - Mayor Kip Kinzel, Dale Lythjohan, Joe Kassander, Andy Dettro

 Excused - Council Member Mitch Regenfuss, Eric Stelter, Eric Arvold

 Also Present - Attorney Mike Herbrand and City Administrator/Treasurer Christy Mertes, DJ Burns, and *News Graphic* reporter Laurie Arendt

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 & SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Mayor Kinzel, second by Andy Dettro, to approve the minutes from June 13 and October 16, 2017. Motion carried unanimously with Council Member Mitch Regenfuss, Eric Stelter and Eric Arvold excused.

NEW BUSINESS

Consider Developer's Agreement with Regard to the Redevelopment of the Amcast Property; and Action Thereon

Attorney Herbrand stated the one change since the last review of the agreement by the Community Development Authority was in section 8(b) to clarify that any grants or other revenues received for the project would offset the City's contribution. The Council at its August 28, 2017 meeting also requested that DJ Burns not divest his marital property. Attorney Herbrand stated he was working on settling the real estate taxes with the County and the Amcast Attorney has received a copy of the Developer's Agreement. This is the final approval.

DJ Burns stated he had shared his personal financial information with Attorney Herbrand and no changes have occurred since August 2017. He also offered to have his financials reviewed annually.

Motion made by Dale Lythjohan, seconded by Mayor Kinzel, to approve the Developer's Agreement with the contingency required by the Common Council that DJ Burns does not divest

his marital property. Motion carried unanimously with Council Member Mitch Regenfuss, Eric Stelter and Eric Arvold excused.

ADJOURNMENT

Motion made by Andy Dettro, seconded by Mayor Kinzel, to adjourn the meeting at 6:06 p.m. Motion carried unanimously with Council Member Mitch Regenfuss, Eric Stelter and Eric Arvold excused.

Christy Mertes
City Administrator/Treasurer

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