



CITY OF WAUWATOSA

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COMMUNITY DEVELOPMENT AUTHORITY

Thursday, January 12, 2011 – 12:00 PM

CITY HALL - COMMITTEE ROOM #1

PRESENT: Ms. Eick, Mr. Kohout, Ms. Maria, Ms. Wakefield, Ald. Walsh, Ald. Wilson - 6

EXCUSED: Mr. Bush

ALSO PRESENT: Ald. P. Donegan; J. Archambo, Administrator; A. Kesner, City Attorney; P. Enders, Economic Development Director.; J. Ruggini, Finance Director; J. Ferguson, Planner I; H. Byers, Symbiont

Ald. Wilson called the meeting to order at 12:05 p.m.

Moved by Ald. Walsh, seconded by Ms. Wakefield to approve the minutes of the December 15, 2011 minutes - 6

Discussion regarding the potential acquisition and sale by the Community Development Authority of a site located in the City of Wauwatosa for the purpose of redevelopment

Moved by Ald. Walsh, seconded by Ms. Eick to enter into closed session pursuant to Wisconsin Statutes Section 19.85((1)(e) for the purpose of deliberating 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 - 6

Reconvene in open session

Moved by Ald. Walsh, seconded by Ms. Maria to reconvene in open session – 6

Next meeting date and time

It was the consensus of the committee that the next meeting be held February 9, 2012 at 12:00 p.m.

Moved by Ald. Walsh, seconded by Ms. Maria to adjourn the meeting – 6

The meeting adjourned at 1:20 p.m.

Paulette Enders
Executive Director