



CITY OF WAUWATOSA

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COMMUNITY DEVELOPMENT AUTHORITY

Thursday, February 16, 2011 – 12:00 PM

CITY HALL - COMMITTEE ROOM #1

PRESENT: Ms. Eick, Mr. Kohout, Ms. Maria, Ms. Wakefield, Ald. Walsh (via phone),
Ald. Wilson - 6

EXCUSED: Mr. Bush

ALSO PRESENT: J. Archambo, Administrator; P. Enders, Economic Development Director.; J. Ruggini,
Finance Director; J. Ferguson, Planner I

Ald. Wilson called the meeting to order at 12:00 p.m.

Moved by Ms. Wakefield, seconded by Ms. Maria to approve the minutes of the January 12, 2012
minutes - 5

**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 Ms. Eick, seconded by Ald. Wilson 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 - 5

Moved by Ms. Maria, seconded by Ms. Wakefield to adjourn the meeting – 5

The meeting adjourned at 12:30 p.m.

Paulette Enders
Executive Director