



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
www.wauwatosa.net

COMMUNITY DEVELOPMENT AUTHORITY Thursday, December 15, 2011 – 2:30 PM CITY HALL - COMMITTEE ROOM #1

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

EXCUSED: Ald. Walsh

ALSO PRESENT: J. Archambo, Administrator; A. Kesner, City Atty.; P. Enders, Econ. Devel. Dir.; R. Simi, Economic Development Advisory Committee Chair

Ms. Maria called the meeting to order at 2:40 p.m.

Overview of ordinance creating Community Development Authority

Attorney Kesner reviewed the ordinance creating the Community Development Authority. He also discussed open meetings and public records as it relates to the Authority. He mentioned the ability to have a City email address created for each of the members.

Discussion and possible action regarding Community Development Authority by-laws

Ms. Enders provided background into the Economic Development Plan for the City of Wauwatosa. The Plan, created by Horton/URS, recommended the creation of a Community Development Authority, in addition to a variety of other recommendations. Ms. Enders stated she would email the Plan to the Authority members.

Ms. Enders also mentioned that by creating a Community Development Authority, the Redevelopment Authority and Housing Authority are no longer in existence and what was previously handled by those authorities will now be undertaken by the Community Development Authority.

Attorney Kesner summarized draft by-laws and a companion resolution.

Moved by Ald. Wilson, seconded by Mr. Bush to approve the by-laws and move the resolution - 6

Election of Chairperson, Vice-Chairperson, and Secretary/Treasurer

Moved by Mr. Bush nominated, seconded by Ms. Maria to nominate Mr. Kohout as Chairperson, Ald. Wilson as Vice-Chairperson, and Ms. Enders as Secretary/Treasurer. There being no further nominations, the nominations were closed and a vote was taken - 6

Appointment of Executive Director

Moved by Mr. Bush, seconded by Ms. Maria to appoint Ms. Enders as Executive Director and move the companion resolution - 6

Discussion and possible action regarding Management Agreement between the City of Wauwatosa and the Community Development Authority

Attorney Kesner summarized the draft Management Agreement between the City of Wauwatosa and the Community Development Authority.

Moved by Mr. Kohout, seconded by Ms. Wakefield to approve as presented and move the companion resolution - 6

Discussion and possible action regarding designation of public depositories

Attorney Kesner summarized the depository document for the Authority.

Moved by Ms. Maria, seconded by Ald. Wilson to designate those accounts used by the City of Wauwatosa as depositories and move the companion resolution - 6

Motion to convene in 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

Moved by Ald. Wilson, seconded by Mr. Bush to convene in 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 Ms. Eick, seconded by Mr. Bush to reconvene in open session – 6

Possible action on item number 11

No action was taken in open session.

Next meeting date and time

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

Moved by Ms. Eick, seconded by Ms. Wakefield to adjourn the meeting – 6

The meeting adjourned at 4:10 p.m.

Paulette Enders
Executive Director