

MEETING MINUTES
COMMUNITY DEVELOPMENT AUTHORITY
Friday, February 1, 2013 – 7:30 AM
Committee Room #1

PRESENT: Mr. Bush, Ms. Eick, Ms. Rettko, Ald. Tilleson, Ms. Wakefield, Ald. Wilson

EXCUSED: Mr. Kohout

ALSO PRESENT: P. Enders, Development Director; J Ferguson, Assistant Planner; A. Kesner, City Attorney; J Ruggini, Finance Director; M. Schreiber, Business Services Specialist; T. Szudy, Principal Planner; A. Dunlop; D. Dunlop; K. LaLonde; J. Olson; S. Phelan; T. Phillips; K. Pulz; R. Pulz; M. Sternig;

Ms. Wakefield called the meeting to order at 7:33 a.m.

Ms. Wakefield gave an overview of the previous meetings and the primary issues are the financial gap, building height and the financing structure for the project. Due to proprietary information being discussed Ms. Wakefield recommended the meeting should go into closed session.

Mr. Pulz asked what would be the result from the closed session.

Mr. Kesner stated the closed session is needed to evaluate the different development alternatives for this site based on proprietary information received from the preferred developer.

Closed Session

Motion by Ald. Tilleson, second by Ald. Wilson 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. The Authority may reconvene into open session following this closed session. - Approved 6-0

Open Session

Motion by Ald. Tilleson, second by Ms. Eick to re-open the meeting - Approved 6-0

Adjourn

Motion by Ald. Wilson, second by Ms. Eick to adjourn the meeting at 8:57 AM - Approved 6-0

Matthew Schreiber
Business Services Specialist