



CITY OF WAUWATOSA

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MINUTES COMMUNITY DEVELOPMENT AUTHORITY Monday, January 4, 2016 – 4:00 PM Committee Room #1

PRESENT: Ms. Eick, Ms. Rettko, Ald. Byrne, Mr. Wick, Ald. Tilleson, Ms. Wakefield

EXCUSED: Mr. Schulz

STAFF PRESENT: P. Enders, Development Director; A. Kesner, City Attorney; J. Archambo, City Administrator; T. Szudy, Principal Planner; J. Ruggini, Finance Director

OTHERS PRESENT: Mayor Ehley

1. Meeting called to order at: 4:09 PM

2. Approval of past meeting minutes.

Motion by Ald. Tilleson, Second by Ms. Rettko to approve minutes from the 12/17/15 meeting. Motion approved unanimously.

3. Discussion regarding acquisition of properties for redevelopment or roadway purposes.*

Motion by Ald. Byrne to convene into closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating 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. Second by Ms. Rettko. Motion approved unanimously.

**** CLOSED SESSION DISCUSSION****

Motion by Ms. Rettko, Second by Mr. Wick to move back into open session. Motion passed unanimously.

The Authority added the first Monday of each month at 4 PM as a regular meeting date and set the following upcoming meetings:

January 14, 2016 at noon (regular meeting date)

January 25, 2016 at 4 PM (special meeting date)

February 1, 2016 at 4 PM (regular meeting date)

Motion by Ald. Byrne, Second by Ms. Eick to adjourn. Motion passed unanimously.

Meeting adjourned 5:30 PM.