



CITY OF WAUWATOSA

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MINUTES COMMUNITY DEVELOPMENT AUTHORITY Monday, January 25, 2016 – 4:00 PM COMMITTEE ROOM #1

PRESENT: Ms. Eick, Ms. Rettko, Ald. Byrne, Mr. Wick, Ald. Tilleson, Mr. Schulz
EXCUSED: Ms. Wakefield
STAFF PRESENT: P. Enders, Development Director; A. Kesner, City Attorney; J. Archambo, City Administrator; J. Ruggini, Finance Director

1. Meeting called to order at: 4:10 PM

2. Discussion regarding CDA update to the Common Council and meeting date determination.

Staff explained that this reporting was a Council decision to provide communication about Committee activities. Ms. Enders can create a draft update report and review it with the CDA at the next meeting. CDA will present the update to Community Affairs on May 10, 2016 (7:30 PM).

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 PASSED 6-0.

** CLOSED SESSION DISCUSSION**

MOTION by Ald. Tilleson, SECOND by Mr. Schulz to move back into open session. MOTION PASSED 6-0.

Ald. Tilleson proposed having a meeting in Mid-February to review the RFPs for the fire station parcel and continue the discussion of priority properties and a presentation to the Committee of the Whole – meeting date set as February 25th, 6 PM at the Fire Station. A subsequent meeting on March 7th, 6 PM at the Fire Station will be held for developer presentations, if necessary, and a Public Open House. CDA will not meet on February 1, 2016.

Adjourn.

MOTION by Mr. Schulz, SECOND by Mr. Wick to adjourn. MOTION PASSED 6-0.

Meeting adjourned 5:30 PM.

Jen Ferguson
Assistant Planner