

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, March 14, 2017 at City Hall, W63N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Kinzel at 7:04 p.m.

Roll Call: Present - Mayor Kip Kinzel, Dale Lythjohan, Eric Stelter, Andy Dettro, (Council Member Mitch Regenfuss and Joe Kassander attended by phone)

Excused - Eric Arvold

Also Present - City Attorney Michael Herbrand, City Administrator/Treasurer Christy Mertes

### **STATEMENT OF PUBLIC NOTICE**

Mayor Kinzel acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

**COMMENTS AND SUGGESTIONS FROM CITIZENS** - None

### **APPROVAL OF MINUTES**

Motion made by Eric Stelter, seconded by Andy Dettro, to approve the February 22, 2017 minutes. Motion carried without a negative vote with Eric Arvold excused.

### **ADJOURNMENT – CLOSED SESSION**

Motion made by Andy Dettro, seconded by Dale Lythjohan, to adjourn to closed session at 7:06 p.m. pursuant to State Statutes 19.85(1)(e) to deliberate or negotiate 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, more specifically, for purposes of further discussing a Developer's Agreement with regard to the redevelopment of the Amcast property. Approval of the February 22, 2017 closed session minutes. Motion carried unanimously on a roll call vote with Eric Arvold excused.

### **RECONVENE TO OPEN SESSION**

Motion made by Council Member Regenfuss, seconded by Joe Kassander, to reconvene to open session at 8:29 p.m. Motion carried unanimously on a roll call vote with Eric Arvold excused.

### **ADJOURNMENT**

Motion made by Dale Lythjohan, seconded by Eric Stelter, to adjourn the meeting at 8:29 p.m. Motion carried without a negative vote with Eric Arvold excused.