

**CITY OF CEDARBURG
COMMUNITY DEVELOPMENT AUTHORITY
October 19, 2022**

**CDA20221019-1
UNAPPROVED**

A meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Wednesday, October 19, 2022, online utilizing the Zoom app.

Mayor O'Keefe called the meeting to order at 9:00 a.m.

Roll Call: Present: Mayor Mike O'Keefe, Council Member Jack Arnett, James Roemer, Mark O'Neill, Eric Arvold, Dale Lythjohan

Excused: Eric Stelter

Also Present: City Administrator Mikko Hilvo, Attorney Michael Herbrand, Deputy City Clerk Amy Kletzien

STATEMENT OF PUBLIC NOTICE

At Mayor O'Keefe's request, Deputy City Clerk Amy Kletzien verified that notice of 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 Dale Lythjohan, seconded by Eric Arvold, to approve the September 23, 2022 Community Development Authority minutes. Motion carried without a negative vote with Eric Stelter excused.

ADJOURNMENT - CLOSED SESSION

Motion made by Council Member Arnett, seconded by Mayor O'Keefe, to adjourn to Closed Session at 9:02 a.m. pursuant to State Statute 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. Specifically discussed was review of purchase and Sale Agreement for Lot #1 in the Hwy 60 Business Park. Motion carried on a roll call vote with Mayor O'Keefe, Council Member Arnett, James Roemer, Eric Arvold, Dale Lythjohan and Mark O'Neill voting in favor and Eric Stelter excused.

RECONVENE TO OPEN SESSION

Motion made by Council Member Arnett, seconded by Eric Arvold, to reconvene to open session at 9:21 a.m. Motion carried on a roll call vote with Mayor O'Keefe, Council Member Arnett, James Roemer, Eric Arvold, Dale Lythjohan and Mark O'Neill voting in favor and Eric Stelter excused.

DISCUSSION AND POSSIBLE RECOMMENDATION ON PURCHASE AND SALE AGREEMENT FOR LOT #1 IN THE HWY 60 BUSINESS PARK

Motion made by Council Member Arnett, seconded by Dale Lythjohan, to recommend the approval of the purchase and Sale Agreement for Lot #1 in the Hwy 60 Business Park to the Common Council, as presented to the Community Development Authority.

ADJOURNMENT

A motion made by Council Member Arnett, seconded by Mayor O'Keefe, to adjourn the meeting at 9:24 a.m. Motion carried without a negative vote with Eric Stelter excused.

Amy Kletzien
Deputy City Clerk